STATE BOARD OF ELECTIONS

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EXECUTIVE DIRECTOR Steven S. Sandvoss

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

AGENDA STATE BOARD OF ELECTIONS BOARD MEETING Tuesday, June 20, 2017 10:30 a.m.

James R. Thompson Center – Room 2-025 Chicago, Illinois and via videoconference 2329 S. MacArthur Blvd. Springfield, Illinois

Roll call.

- Recognition of outgoing Board Members Betty Coffrin and Ernest Gowen.
- 2. Presentation of resolutions for retiring staff members Darlene Gervase and Jim Tenuto.
- 3. Approval of the minutes from the May 15 meeting. (pgs.1-5)
- 4. Report of the General Counsel
 - a. Campaign Disclosure;

Request for settlement offer

1) Friends of Lynn Gray, 32205, 17DQ124; (pgs.6-7)

Motion to reconsider

2) Cooke v. Committee for Frank J. Mautino, 16CD093; (pgs.8-26)

Appeals of campaign disclosure fines – hearing officer recommendation appeals be granted

- 3) SBE v. IL Automobile Dealers Association CAR of Illinois, <u>283</u>, 17AD007; (pgs.27-31)
- 4) SBE v. Citizens for Pamela J. Althoff, <u>15673</u>, 17AD017; (pgs.32-36)
- 5) SBE v. Friends of John Bradley, Inc., 17626, 17AD019; (pgs.37-40)
- 6) SBE v. Committee to Elect Robert J. Lovero, 19202, 17AD021; (pgs.41-46)
- 7) SBE v. Citizens for Williams, <u>23271</u>, 17DQ053; (pgs.47-49)
- 8) SBE v. Citizens for Curtis, 26065, 16JQ105; (pgs.50-52)
- 9) SBE v. Committee to Elect Jim Haselhorst, 27340, 17DQ088; (pgs.53-55)
- 10) SBE v. Friends of Brooke Shupe, 31870, 17AD042; (pgs.56-58)

Appeals of campaign disclosure fines – hearing officer recommendation appeals be denied

- 11) SBE v. Tazewell County Democratic Central Committee, 33, 17AD001; (pgs.59-62)
- 12) SBE v. Crawford County Democratic Central Committee, 90, 17AD002; (pgs.63-65)
- 13) SBE v. Democratic Central Committee of Stephenson County, <u>136</u>, 17AD003; (pgs.66-70)

- 14) SBE v. Marion County Republican Central Committee, 280, 17AD006; (pgs.71-74)
- 15) SBE v. Jo Daviess County Republican Central Committee, 671, 17DQ004; (pgs.75-77)
- 16) SBE v. IPACE of Alton Education Association, 5778, 17DQ015; (pgs.78-80)
- 17) SBE v. Oakton Community College Faculty Association PAC, <u>14157</u>, 17DQ025; (pgs.81-84)
- 18) SBE v. Illinois Growth PAC A Political Action Committee of the Quad Cities, <u>15301</u>, 17DQ146; (pgs.85-87)
- 19) SBE v. Citizens to Elect Michael "Mike" Stuttley, 16287, 16SQ024; (pgs.88-91)
- 20) SBE v. Grafton Township Republican Central Committee, <u>18434</u>, 17DQ034; (pgs.92-94)
- 21) SBE v. Phoenix PAC, 19148, 17DQ037; (pgs.95-98)
- 22) SBE v. 613 PAC, 19647, 17DQ040; (pgs.99-101)
- 23) SBE v. Citizens for Lisa May, 23330, 17AD028; (pgs.102-106)
- 24) SBE v. Democrats for Education Reform Illinois, 24067, 17DQ061; (pgs.107-110)
- 25) SBE v. Friends of Tim Whelan, 24102, 17DQ062; (pgs.111-113)
- 26) SBE v. Laurie Nowak for County Board, <u>24205</u>, 16SQ132; (pgs.114-116)
- 27) SBE v. NorWest Township Republican Central Committee, <u>24579</u>, 17AD032; (pgs.117-120)
- 28) SBE v. Friends of Charles "Chuck" Givines, <u>27330</u>, 16SQ087; (pgs.121-124)
- 29) SBE v. Friends of Angelica Alfaro, <u>31808</u>, 17DQ101; (pgs.125-128)
- 30) SBE v. Single Votes, <u>32158</u>, 17DQ118; (pgs.129-131)
- 31) SBE v. Citizens for Andrew Cichon, 32220, 17MA015; (pgs.132-135)

Violation of a board order

- 32) SBE v. Committee to Elect Jeffrey Baker, 16CD134; (pg.136)
- 33) SBE v. Friends of Darren Tillis, 16CD136; (pg.137)
- 34) Tillman & Patton v. Jones, et al, 16CD162; (pgs.138-139)

Complaints following public hearing

- 35) SBE v. Marshall County Democratic Central Committee, 17CD008; (pgs.140-142)
- 36) SBE v. Rey Colon 35th Ward Committeeman, 17CD011; (pgs.143-145)
- 37) SBE v. Citizens to Elect Alvin Parks, Jr., 17CD013; (pgs.146-148)
- 38) SBE v. Committee to Elect Jennifer Pritchett, 17CD016; (pgs.149-151)
- 39) SBE v. Millennial Action Committee, 17CD021; (pgs.152-154)
- 40) SBE v. Committee to Elect Jeffrey Baker, 17CD022; (pgs.155-157)
- 41) SBE v. Friends of Elizabeth Johnson, 17CD028; (pgs.158-160)
- 42) SBE v. Lyon for Judge, 17CD036; (pgs.161-163)

Other campaign disclosure items

- 43) Assessments/Board Orders; (pgs.164-1656)
- 44) Payment of civil penalty assessments informational; (pg.166)

Complaints following closed preliminary hearing – separate packet

- 45) Carlasare v. Citizens for Dollinger, 17CD001; (pgs.1-14)
- 46) Hemphill v. Berwyn United for Mayor, Clerk, Treasurer & Alderman, 17CD041; (pgs.15-33)
- 47) *O'Brien v. Prosperity for Lisle,* 17CD044; (pgs.34-41)
- 48) Maher v. Concerned Citizens for Tinley, et al, 17CD051; (pgs.42-51)
- 49) Gordon v. District 228 School Board Parents for Progress, et al, 17CD055; (pgs.52-121)
- Johnson v. District 228 School Board Parents for Progress, et al, 17CD056; (pgs.122-165)
- 51) Waterworth v. Congressman Darin LaHood, 17CD057. (pgs.166-174)
- b. Proposed changes to Administrative Rule Section 125.425 Civil Penalty Assessments; (pgs.167-168)
- c. Proposed changes to Administrative Rule Section 207.50 Deputy Registrars; Bona Fide State Civic Organization. (pgs.169-172)

- 5. Report of the Executive Director
 - a. Procedures to implement apparent conformity; (pg.173)
 - b. Legislative update;
 - 1) Listing of elections legislation; (pgs.174-177)
 - Senate Bill 1933 Analysis Automatic Voter Registration; (pgs.178-183)
 - c. IT/IVRS update; (oral report)
 - d. Staff compensation update; (pg.184)
 - e. Fiscal status reports informational;
 - 1) FY16/17 month ending May 31; (pgs.185-187)
 - 2) FY17– Help Illinois Vote Fund; (pgs.188-190)
 - f. Two year plan of staff activity for the months of June & July informational. (pgs.191-193)
- 6. Follow up. (pg.194)
- 7. Comments from the general public. (pg.194)
- 8. Next Board Meeting scheduled for Monday, July 3, 2017 in Springfield. (pg.194)
- 9. Executive Session. (pgs.195-206)

STATE BOARD OF ELECTIONS Regular Meeting Monday, May 15, 2017

MINUTES

PRESENT: Charles W. Scholz, Chairman

Ernest L. Gowen, Vice Chairman William J. Cadigan, Member Andrew K. Carruthers, Member Betty J. Coffrin, Member John R. Keith, Member

William M. McGuffage, Member Casandra B. Watson, Member

ALSO PRESENT: Steven S. Sandvoss, Executive Director

James Tenuto, Assistant Executive Director Kenneth R. Menzel, General Counsel

Amy L. Calvin, Administrative Assistant II

The meeting convened at 10:30 a.m. via videoconference will all Members present. Chairman Scholz, Vice Chairman Gowen and Members Cadigan, Carruthers, Coffrin and Keith were present in Springfield and Members McGuffage and Watson were present in Chicago.

The Chairman opened the meeting by leading everyone in the pledge of allegiance.

Vice Chairman Gowen moved to approve the minutes from the April 18 meeting as presented. Member Cadigan seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented a request for settlement offer for Agenda item 2.a.1, *Citizens to Elect Frazier Garner*, <u>25549</u>, 14CD183 and reviewed the matter. He noted that the committee was administratively terminated in August of 2016 with a negative funds balance. The settlement offer indicates the committee had a funds balance of \$2,440 for the past year. He recommended the Board defer action until the committee is reactivated, corrects the reports currently on file and files any other missing reports. No one was present on behalf of the committee. Vice Chairman Gowen moved to accept the recommendation of the General Counsel. Member Keith seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented the following appeals of campaign disclosure fines for Agenda items 2.a.2-6: 2) SBE v. Livingston County Democratic Central Committee, 365, 17DQ003; 3) SBE v. East Central IL Building & Construction Trades Council, 1193, 17AD011; 4) SBE v. Friends of County Board Chairman Jim Moustis, 19546, 17AD023; 5) SBE v. Friends of Sam Yingling, 23561, 16AS026; and 6) SBE v Committee to Elect Bob Trentman, 24640, 16SQ134. He concurred with the hearing officer recommendation to grant the appeals. Member Keith moved to grant the above noted appeals and order any amended reports to be filed in a timely manner. Vice Chairman Gowen seconded the motion which passed by roll call vote of 8-0.

The General Counsel noted that the committee for Agenda item 2.a.7, *SBE v. IL Automobile Dealer's Association CAR of Illinois*, <u>283</u>, 17AD007 requested the matter be deferred to the June meeting.

Agenda item 2.a.8, SBE v. Illinois Optometric Association PAC, 909, 16AS048 as presented and the General Counsel concurred with the hearing officer recommendation to deny the appeal due to lack of an adequate defense. No one was present on behalf of the committee. Member Cadigan moved to deny the appeal. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented appeals of campaign disclosure fines for Agenda items 2.a.9-14: 9) SBE v. Builders Association PAC (BA PAC), 6830, 17DQ016; 10) SBE v. IL Motorized Recreational Power Equipment PAC, 12300, 16SQ017; 11) SBE v. East St. Louis Republican Central Committee, 18551, 17DQ035; 12) SBE v. Citizens to Elect Joe Tirio, 31739, 17AD040; 13) SBE v. Friends of Joe Cook, 31741, 17DQ095; and 14) SBE v. Friends of Lynn Gray, 32205, 17DQ124. He concurred with the hearing officer recommendation to deny the appeals. No one was present on behalf of the respondent committees. Member Carruthers moved to deny the above noted appeals. Vice Chairman Gowen seconded the motion which passed by roll call vote of 8-0.

Next on the agenda was a complaint following public hearing for item 2.a.15, Cooke v. Committee for Frank J. Mautino, 16CD093. Jeff Schwab was present on behalf of the complainant and Anthony Jacob was present on behalf of the respondent committee. The General Counsel indicated that the Board was familiar with the history of the matter and reviewed the recommendations of the hearing officer. At its May 18, 2016 meeting, the Board ordered the committee to amend its past reporting as to the expenditures reported to Happy's Super Service and Spring Valley Bank and further provided that, if the committee failed to amend in a timely manner, the matter would to go public hearing. Out of the public hearing, the hearing officer recommended that the Board proceed to assess appropriate fines against the committee for failing to amend its 2014 and 2015 reports. The records prior to 2014 were destroyed as permitted under the two-year record retention requirement outlined in the Election Code. The General Counsel concurred with the recommendation of the hearing officer. He also noted that normally, when proceeding to assess a fine for failure to follow an order, it is generally required that an explicit reference to the possibility of a fine be mentioned. Furthermore, the person who holds the records that would be necessary to amend the reports has asserted a Fifth Amendment defense against any sort of testimony or production of records. Mr. Schwab indicated he did not agree with the hearing officer's report regarding a couple of issues. As to Happy's Super Service and Spring Valley Bank, he indicated that evidence was provided to show the committee was paying for gas and repairs for personal vehicles, not campaign vehicles. Instead of reimbursing people who own personal vehicles for their travel expenses with the IRS-based travel reimbursement, the committee was just paying for the gas, which is in violation of the Election Code. With respect to Spring Valley Bank, he indicated the committee was writing checks for cash, spending the money without obtaining some receipts and then failing to report the expenses. He said those issues were not addressed in the hearing officer's report and asked that the Board address them. He also asked that the substantive issues in the report be heard as well as the Board fine the committee for failure to comply with the board order in its entirety. The General Counsel explained that Mr. Krasny was not going to re-litigate the Happy's Super Service and Spring Valley Bank issues because it was already established that reporting was deficient all the way back from the closed hearing. Had those reports been amended, the matter would have not proceeded to a public hearing.

Mr. Jacob indicated that this was a long but fair process and thanked the Board for hearing the matter. He indicated the committee complied with requests for information and documents and that the committee did not willfully violate the board order. The committee does not have

officers who can attest and sign off on the amended reports and the committee has been dissolved for over a year. In response to an inquiry regarding the federal investigation, Mr. Jacob stated that no one has been formally charged and had no information that can be provided at this time. He also noted that at the May, 2016 meeting, he did ask for sixty days to file the amended reports but was not able to find a way to do this because of the reasons stated previously. Discussion ensued regarding the Board's authority to pursue dissolved committees and the three point findings contained in the hearing officer's recommendation. Member McGuffage then moved to stay the proceedings. Member Watson seconded the motion which failed by roll call vote of 3-5. Vice Chairman Gowen and Members Cadigan, Carruthers, Coffrin and Keith voted in the negative. The General Counsel restated the three point findings and conclusions of the hearing officer's report. After discussion, Member Carruthers moved to adopt the recommendation of the hearing officer as to points #1 and #3, and find that as to #3, the committee willfully violated the Board's order of May 18, 2016, and impose a fine of \$5,000. Member Cadigan seconded the motion which passed by roll call vote of 6-2, with Members McGuffage and Watson voting in the negative. Mr. Schwab expressed his thoughts on the rulings and felt the merits of the complaint should be addressed. He was advised of the Board's role in the matter and offered suggestions as to other legal avenues that could be pursued. Member Carruthers moved as to point #2, deny the recommendation of the hearing officer and find the committee did willfully violate the May 18, 2016 board order by failing to provide the information whether the committee owned or leased any vehicles. Member Cadigan seconded the motion which passed by roll call vote of 5-3. Chairman Scholz and Members McGuffage and Watson voted in the negative. Carruthers moved to send a copy of the file to the Office of the Illinois Attorney General and LaSalle County State's Attorney for potential criminal prosecution of violations of the Election Code as they may deem appropriate. Member Cadigan seconded the motion which resulted in a roll vote of 4-4. Chairman Scholz and Members Keith, McGuffage and Watson voted in the negative.

A listing of civil penalty assessments necessitating a final board order was presented. Member Keith moved to assess the civil penalty against the committee listed on pages 126-130 of the board packet. Vice Chairman Gowen seconded the motion which passed by roll call vote of 8-0.

A listing of payment of civil penalty assessments was presented for informational purposes.

Member Keith moved to recess to executive session to consider complaints following closed preliminary hearing. Member Carruthers seconded the motion which passed by roll call vote of 8-0. After a short break, the meeting recessed at 12:20 p.m. and reconvened at 1:45 p.m. with the same attendance as noted in the initial roll call.

As to agenda item 2.a.18, *SBE v. Citizens to Elect Diante Johnson,* 17CD030, Member Keith moved to find that the complaint was filed on justifiable grounds and the matter proceed to a public hearing. Vice Chairman Gowen seconded the motion which passed by roll call vote of 8-0.

As to agenda item 2.a.19, *Weyermuller v. Wilmette Friends*, 17CD052, Member Keith moved to find that the complaint was filed in good faith; that upon hearing no justifiable grounds were found to exist and the matter not proceed to a public hearing. Member Carruthers seconded the motion which passed by roll call vote of 7-0. Member Cadigan recused himself from the matter.

The General Counsel presented proposed changes to Administrative Rule, Section 125.425 Civil Penalty Assessments contained on pages 133-134 of the board packet. Discussion was had regarding the two year period associated with stayed penalties, in particular date of the violation and whether it should read "alleged." It was noted that Attorney Mike Kasper provided input on the language and was supportive of the proposed changes. Mr. Menzel offered to tweak the language a bit more and report back to the Board at its June meeting.

Proposed changes to Administrative Rule, Section 207.50 Deputy Registrars; Bona Fide State Civic Organization was presented and the General Counsel asked Heather Kimmons to review the changes. Ms. Kimmons indicated it is a new modification from what was presented at the April meeting pertaining to the second paragraph of Subsection (b) on pages 135-138 of the board packet. The revised language reads that any new certifications that are granted would be effective for six years. Existing bona fide civic organizations would receive notice of the new Rule and be given six months to reapply for certification with an application. After discussion it was agreed to revise the language and place on the June Board meeting agenda.

The Executive Director began his report with an informational update on the Advisory Committee Meeting that was held prior to the Board Meeting. He said there were approximately eight attendees present and it lasted about forty-five minutes. Discussion was had regarding write-in candidate procedures, legislation, ERIC, AVR and IVRS. The newly formed Advisory Committee is scheduled to meet on Monday, September 18, 2017.

Vice Chairman Gowen left the meeting at 1:10 p.m. and Member Coffrin held his proxy for the remainder of the meeting.

Cris Cray gave a legislative update and indicated the past two weeks have been spent working on the Automatic Voter Registration (AVR) bill. Elections Committee and Senate Appropriations Committee are both scheduled for this week and Executive Appointments Committee is scheduled for May 22. Ms. Cray also anticipates to begin work on the omnibus bill sometime next week.

Next on the agenda was the Senate Bill 172 update and Kyle Thomas reported that the ERIC membership is now being used to perform the National Change of Address (NCAO) updates. He indicated the next step was take the information for the cross-state movers, merge it with the interstate cross-check system and provide that information within IRVS. Kevin Turner discussed the new module, named JET, which will allow the jurisdictions to communicate quickly with IVRS. He also noted that without a budget, there will be a shortage of computer equipment for the upcoming candidate petition filing period. If a budget is not in place by the first day of filing, staff will not be able to file and scan petitions immediately due to network issues and lack of equipment. Furthermore, the MacAfee antivirus license expires on September 4, 2017. Mr. Turner was unsure if the vendor would even provide a bid since the agency has been in payment arrears for two years. If the license is not renewed, Mr. Turner said it is possible that the agency will have to disconnect from the internet to prevent virus and malware infiltration.

The required six month review of the executive session minutes was presented. The Executive Director reported that he and the General Counsel reviewed the minutes and determined the necessity of confidentiality does not exist as to the release of such minutes for the period of October 8, 2016 thru March 31, 2017. Member Cadigan moved to accept the recommendation of the General Counsel and remove the need for confidentiality from the minutes noted above. Member Carruthers seconded the motion which passed by roll call vote of 8-0.

The Executive Director said that meetings were still in progress among the subcommittee appointed to discuss the proposals related to staff compensation. Member Cadigan indicated that discussions were underway with the general assembly to propose language for a bill to allow future employees to enroll in a defined contribution plan similar to the State University Retirement System. He felt this option would help recruit and retain talented IT and other employees as well. Member Keith noted that there was a potential issue of whether or not this will be a viable option because SBE employees also participate in social security.

The fiscal status reports and two year plan of staff activity were presented for informational purposes.

Under follow up, discussion was had about apparent conformity reviews of candidate nominating petitions. It was agreed that the matter would be placed on the June board meeting agenda for further consideration.

The Chairman indicated that Kirk Allen, co-founder of Edgar County Watchdogs was present to speak under comments from the general public. Mr. Allen expressed his opinions and concerns regarding the rulings in *Cooke v. Committee for Frank J. Mautino*, 16CD093.

With there being no further business before the Board, Member Cadigan moved to adjourn until Tuesday, June 20, 2017 in Chicago. Member Carruthers seconded the motion which passed unanimously. The meeting adjourned at 1:48 p.m.

Respectfully submitted,

Amy L. Calvir Administrative Assistant II

Steven S. Sandvoss, Executive Director

RECEIVED



Proposed Settlement Offer for Assessed Fines

Committee	Name:	Friends of Ly	ynn Gra	ıy	ID#	32205
Unpaid Fine	e Total: \$	1,875.00	(F)	_		17D@124
Settlement (Offer: \$	475.00	(S)	Offer equals	25.33 (S+F) x 10	% of Fine Total
A check	for the settlemen	nt amount is attached	l. (If the so			check will be returned.)
l waive	appearance at an	y hearing regarding	this settle	ment offer.		
Information	from Commit	tee's 4 most rece	nt Quart	erly Reports:		
Endi se Bala	nnce: \$	920.25 <i>(B1)</i>		Total Receipts	s: \$	0.00 (R1)
7 lecti	\$	920.25 _(B2)			S	3 400.00 (R2)
MAY 1 7 2017 Board of Electio	\$	765.40 (B3)			\$	G 0.00 (R3)
AAY 1	\$	(B4)			\$	(R4)
	g Balance: \$	651.48 (AB) B2+B3+B4)÷4		Avg. Total Re		$\frac{100.00}{RI+R2+R3+R4)+4}$
Ratio of fine		287.81 % F÷ AB) x 100		Ratio of fine/r	eceipts:	1,875.00 % (F + AR) x 100
Legal considerations, additional information or special circumstances:						
Verification I declare that this settlement offer has been examined by me and to the best of my knowledge and belief is true, accurate and complete. I understand that failure to complete all parts of this form may result in the offer being summarily rejected. I also understand the Board is under no legal obligation to accept any settlement offer. Signature and Printed Name of Committee's Chairman, Treasurer or Candidate Date						
Return to:	State Board of 2329 S. MacA Springfield, IL	rthur Blvd.	T.	or fax to: 2	217-782-59	59

STATE OF ILLINOIS)		
COUNTY OF SANGAMON) SS)		
		STAT	TE BOARD OF ELECTIONS STATE OF ILLINOIS
In the Matter Of:)	
Illinois State Board of Election	S)	
Complainant(s).)	
)	
Vs.)	17 DQ 124
)	
Friends of Lynn Gray)	
Respondent(s).)	

FINAL ORDER

Appeal of Civil Penalty Assessment for the Delinquent Filing of the December 2016 Quarterly Report

TO: Friends of Lynn Gray 429 N Taylor Street Marengo. IL 60152 ID# 32205

This matter coming to be heard this 15th day of May, 2017 as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 et. seq.), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

- On March 24, 2017, a \$1450.00 civil penalty was assessed against the Respondent for the delinquent filing of the December 2016 Quarterly report; appeal was taken from this assessment in case number 17 DO 124 herein, and
- 2. Previously on December 20, 2106, the committee was assessed a penalty of \$375.00, which was stayed as a first violation, for the delinquent filing of the September 2016 Quarterly report (16 SQ 112). This assessment was not appealed; and
- 3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the current appeal be denied for lack of an adequate defense.

IT IS ORDERED:

- 1. The recommendations of the Hearing Officer and the General Counsel are adopted and the appeal is DENIED; and
- 2. A civil penalty in the amount of \$1450.00 is hereby imposed and the stay is lifted on the previously assessed penalty of \$375.00. The total amount of \$1825.00 is now due and owing, to be paid within 30 days of the effective date of this Order; and
- 3. The effective date of this Order is May 17, 2017; and
- 4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/17/2017

harles W. Scholz, Chairman

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

In the Matter Of:)	
)	
David W. Cooke,)	
Complainant,)	
)	16 CD 093
v.)	
)	
Committee for Frank J. Mautino,)	
Respondent.)	

COMPLAINANT'S MOTION TO RECONSIDER FINAL ORDER ON COMPLAINT

Complainant files this motion to seek reconsideration – as provided by 26 III. Adm. Code 125.440 (2015) – of the Illinois State Board of Elections' Final Order on Complaint issued May 18, 2017 ("Order"). The Order found that the Respondent Committee for Frank J. Mautino ("Committee") filed disclosure reports that were insufficient with regard to documentation, amount, and accuracy of reported expenditures to Spring Valley City Bank ("Bank") and Happy's Super Service Station ("Happy's), but the Order – despite being labeled a Final Order – did not address the Complaint's allegations that the Committee made prohibited expenditures by paying for gas and repairs of vehicles not owned or leased by the Committee and making expenditures in excess of fair market value under 10 ILCS 5/9-8.10. The Board is required and empowered to address the Complaint's charges about prohibited expenditures made by the Committee under the Election Code and the Administrative Code.

I. Facts

On February 16, 2016, Complainant David W. Cooke filed a complaint with the Board challenging expenditures the Committee reported that it made to Happy's and the Bank. The Complaint alleged violations of the Illinois '.lection Code, including but not limited to violations of 10 ILCS 5/9-7 for failure to keep detailed accounts and records of the full name and address of

every person to whom an expenditure was made, the date, and amount; and proof of payment for each expenditure and violations of 10 ILCS 5/9.8-10 for expenditures in excess of fair market value of the services, materials, facilities, and other things of value received.

On April 29, 2016, the Hearing Officer issued his recommendation following the closed preliminary hearing, finding that the Complaint was filed on justifiable grounds, denying Respondent's motion to strike and dismiss, and recommending that the matter proceed to a public hearing. On May 18, 2016, the Board adopted the Hearing Officer's recommendation finding justifiable grounds for the complaint. Neither the Hearing Officer's April 29, 2016 recommendation, nor the Board's May 18, 2016 order dismissed, set aside, or removed the Complaint's allegations of violations of 10 ILCS 5/9.8-10.

The Board's May 18, 2016 order also ordered the Committee to file amended reports, no later than July 1, 2016, that would: (1) provide an accurate breakdown between expenditures for gas and repairs at Happy's, and indicate whether the vehicles involved in each itemized expenditure to Happy's were owned or leased by the Committee or privately owned; and (2) identify the actual recipient and purpose of each itemized expenditure reported as a payment to the Bank. The Board extended the Committee's deadline to file amended reports by July 1, 2016 twice: on June 15, 2016, the Board extended the deadline to July 13, 2016, and on July 13, 2016, the Board extended the deadline to July 13, 2016 amended reports as ordered by the Board.

Complainant issued discovery requests and sought subpoenas for documents for Frank Mautino. Committee treasurer Patricia Maunu. Happy's, and the Bank. Complainant also sought subpoenas for depositions of Mautino and Maunu. Mautino submitted a declaration stating that, if subpoenaed to testify at a deposition, he would assert his Fifth Amendment privilege to any

and all questions asked. In response, the Hearing Examiner recommended, and the General Counsel of the Board agreed, that the subpoena for deposition to Mautino should not be issued. The Board did issue a subpoena to Maunu, who was then deposed.

The Hearing Officer held a public hearing on April 20, 2017. The Hearing Officer expressed his understanding that the only issue to be determined at the hearing was whether the Committee was justified in not complying with the Board's May 18, 2016 order requiring the Committee to file amended reports – not the merits of Complainant's complaint. Counsel for Complainant objected to limiting the public hearing to this narrow issue. And notwithstanding the Hearing Officer's statement, the parties provided evidence, testimony, and argument at the public hearing related to both the narrow issue and the substantive issues in the Complaint.

On May 5, 2017, the Hearing Officer issued his recommendations following public hearing. The Hearing Officer recommended that the Board find: (1) with respect to the records prior to 2014, the Committee had not willfully violated the Board's May 18, 2016 order because those records were lawfully destroyed; (2) with respect to the Board's order seeking information on whether the Committee owned or leased any vehicles, that the Committee had not willfully violated the Board's May 18, 2016 order because Treasurer Patricia Maunu testified in a deposition – taken by Complainant on March 21, 2017 – that the Committee never owned or leased any vehicles; and (3) that the Committee had willfully violated the Board's May 18, 2016 order with respect to expenditures in 2014 and 2015.

The Board considered the Hearing Officer's recommendation at its meeting of May 15, 2017. At that meeting, counsel for Complainant requested that the Board address the substantive issues alleged in the Complaint – specifically that the Committee has made prohibited expenditures under 10 ILCS 5/9.8-10. But the Board entered a Final Order addressing only the

question of whether the Committee willfully failed to comply with its May 18. 2016 order, agreeing with the Hearing Officer that the Committee had not willfully failed to comply with its order with respect to reports before 2014 because those records had been lawfully destroyed, and that the Committee had willfully failed to comply with its order respect to reports from 2014 and 2015. The Final Order did not, however, adopt the Hearing Officer's recommended finding that the Committee was not willful in failing to comply with the part of the order requiring it to state whether the Committee owned or leased any vehicles and instead found that the Committee's failure to do so was a willful violation of its May 18, 2016 order.

II. Argument

A. The Election Code requires the Board to address all of the allegations in the complaint that were found justified and not dismissed.

The Board cannot conclude this matter after only addressing the Committee's failure to comply with an order to amend its reports. The Election Code requires it to consider and rule upon the merits of the complaint.

Any person may file a complaint alleging a violation of Article 9 of the Illinois Election Code, which regulates the disclosure and regulation of campaign contributions and expenditures. 10 ILCS 5/9-20. When a complaint is filed, the Board must hold a closed preliminary hearing to determine whether the complaint has been filed on justifiable grounds. 10 ILCS 5/9-21. If the Board finds that the complaint has been filed on justifiable grounds, it must hold a public hearing before issuing a final order on the complaint. 26 Ill. Adm. Code 125.262 (2011). When the Board orders a public hearing, the Board must "appoint a Hearing Officer to conduct a public hearing on the complaint." 26 Ill. Adm. Code 125.272 (2011) (emphasis added); see also 26 Ill. Adm. Code 125.320 (2011) (requiring public hearings to "be initiated once the Board has determined that a complaint alleging a violation of Article 9 has been filed upon justifiable grounds"). The

* # a ...

Board must then review the reports submitted by the Hearing Officer and the General Counsel, and any objections, briefs, or memoranda filed by any party to the hearing, before issuing its final order. 26 Ill. Adm. Code 125.420(a) (2011). The Board may hear oral argument, either in person or via conference call, before issuing a final order. *Id*.

In particular, when a complaint alleges prohibited expenditures under 10 ILCS 5/9.8-10, the Election Code requires the Board to investigate. 10 ILCS 5/9.8-10(b). The Board may levy a fine on any person who knowingly makes expenditures in violation of § 9.8-10 that shall "not exceed \$500 for each expenditure of \$500 or less and shall not exceed the amount of the expenditure plus \$500 for each expenditure greater than \$500." *Id.*

B. The Board has not addressed all the allegations in the Complaint and therefore must do so now.

Here, the Board has not addressed the merits of the Complaint as the Election Code requires.

In its order of May 2016, the Board adopted the Hearing Officer's recommendation denying the Committee's motion to dismiss and concluding that the Complaint – which alleged violations of 10 ILCS 5/9-7 for failure to keep detailed accounts and records of expenditures and violations of 10 ILCS 5/9.8-10 for making prohibited expenditures – was filed on justifiable grounds. The Board also ordered that "[t]he matter proceed to a public hearing" unless the Committee provided "reports with sufficient detail" regarding expenditures at Happy's and Spring Valley City Bank within 60 days.

It is undisputed that, after receiving extensions of its deadline, the Committee did *not* provide "reports with sufficient detail." Therefore, by the terms of the Board's May 2016 order (and the terms of the Board's order of September 21, 2016, which denied a motion to stay and ordered a public hearing to "be held in this matter as expeditiously as possible"), the Hearing

AME TO

Officer was required to hold a public hearing on the merits of the Complaint. And that is also what the regulations governing proceedings before the Board required: given the Board's conclusion that the Complaint was filed on justifiable grounds, the Hearing Officer was obligated to conduct a public hearing "on the complaint." 26 III. Adm. Code 125.272 (2011).

But the Hearing Officer did not do that. Instead, the Hearing Officer – based on his "interpret[ation of] the Board's instructions regarding the parameters of the Public Hearing" – limited the public hearing to whether the Committee willfully refused to abide by the Board's May 18, 2016 order. But neither the Board's May 2016 order nor its September 2016 order contained any "instructions" from the Board that so limited the public hearing.

Nonetheless, the Board, in turn, also declined to consider the merits when it considered the Hearing Officer's recommendations at its May 2017 meeting, and it issued a Final Order that. like the Hearing Officer's recommendation, was limited to the question of whether the Committee's failure to amend its reports was willful.

Although the Board has styled its May 2017 order as "Final," that order cannot conclude this matter. Again, the Election Code and the regulations governing the Board require it to rule on the merits of the Complaint. The Board should have ruled on the merits at its May 2017 hearing because all relevant evidence was presented at the April 2017 public hearing and then before the Board.² Alternatively, if the Board does not believe that the merits were properly

¹ Members of the Board, including the Chair, stated at the May 2017 meeting that the merits were not before it. The Members' basis for that conclusion is not clear. If Members believed that Frank Mautino's invocation of his Fifth Amendment rights prevented the Board from considering the merits, that is incorrect; the Fifth Amendment might protect Mr. Mautino from testifying, but it does not protect his Committee from being subject to a ruling against it for violating the Election Code. The Fifth Amendment provides a right against self-incrimination, but does not prohibit prosecution with other incriminating evidence.

² Were the Board to find a violation of § 9-7 for failure to maintain accurate receipts and documents regarding expenditures (and/or § 9-11 for failure to accurately report expenditures), the remedy would require the Board to determine that those sections were violated and order the Committee to correct such

before the Hearing Officer at the April 2017 hearing – and therefore not properly before the Board at its May 2017 meeting – then it must order the Hearing Officer to conduct an additional public hearing on the merits.

C. The Board must consider the merits of Complainant's charges under Election Code § 9-8.10 in particular.

Although the Board's May 2017 findings might appear to rule on the merits of Complainant's charge under Election Code § 9-8.10, the Board did not actually do so. In its twelfth finding, the Board stated:

12. The evidence presented at public hearing established that the Respondent violated Section 9-8.10 of the Illinois Election Code by filing disclosure reports that were insufficient with regard to documentation, amount and accuracy of reported expenditures to Spring Valley City Bank and Happy's Super Service.

This finding misstates the law because § 9-8.10 does not, as the finding implies, govern disclosure reports or documentation of expenditures. Rather, § 9-8.10 provides a list of prohibited expenditures, including (relevant here) expenditures "[c]learly in excess of the fair market value of the services, materials, facilities, or other things of value received in exchange," 10 ILCS 5/9-8.10(a)(2), and expenditures to "insure, maintain, and repair a motor vehicle" that is not owned or leased by the Committee, and instead requires the Committee to reimburse persons using vehicles not purchased or leased by a committee "for actual mileage." 10 ILCS 5/9-8.10(a)(9). Disclosure and documentation of expenditures are addressed in §§ 9-11(a)(12) and (13), which require that each report provide the full name and mailing address of each person to

violations. If the Committee failed to comply with the order to correct then, the Board could impose a fine of up to \$5,000. 10 ILCS 5/9-23. Since the Board's May 2017 order finding the Committee in willful violation for failing to amend its reports and fining the Committee \$5,000 is similar to the remedy sought by Complainant for violations of §§ 9-7 and 9-11 (albeit without an explicit determination that the Committee violated those sections), Complainant focuses on its request that the Board address the merits of its charges that the Committee made prohibited expenditures in violation of § 9.8-10.

whom expenditures, including those for personal services, salaries, and reimbursed expenses, have been made by the committee within the reporting period in an aggregate amount or value in excess of \$150; the amount, date, and purpose of each of those expenditures; and the question of public policy or the name and address of, and the office sought by, each candidate on whose behalf that expenditure was made.

Therefore, although the Final Order does reference § 9-8.10, the Board did not actually rule on the merits of Complainant's charges that the Committee made expenditures to Happy's and purported expenditures to the Bank that were prohibited by § 9-8.10. Complainant substantiated those charges at the April 2017 public hearing and in his brief, but neither the Hearing Officer nor the Board addressed them – even though it never dismissed them and therefore is required to rule on them.

Complainant therefore requests reconsideration of the Board's Final Order so that the Board may consider and rule on the merits of Complainant's charges that the Committee made expenditures prohibited by § 9.8-10 and impose an appropriate penalty as the Code authorizes.

III. Conclusion

The Election Code and the Administrative Code provisions that govern proceedings before this Board require the Board to consider and rule on the merits of Complainant's charges against the Committee for Frank J. Mautino. Because the Board did not do so in its Final Order, Complainant respectfully requests that the Board reconsider that Order and either rule on the merits of Complainant's charges or direct the Hearing Officer to hold a Public Hearing on the merits.

Dated: May 24, 2017.

Jeffrey M. Schwab (#6290710) Jacob H. Huebert (#6305339) James J. McQuaid (#6321108) Attorneys for Complainant David W. Cooke

LIBERTY JUSTICE CENTER
190 S. LaSalle St., Ste. 1500
Chicago, Illinois 60603
(312) 263-7668
jhuebert@libertyjusticecenter.org
jschwab@libertyjusticecenter.org
jmcquaid@libertyjusticecenter.org

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

In the Matter Of:)	
)	
David W. Cooke,)	
Complainant,)	
)	16 CD 093
.V.)	
)	
Committee for Frank J. Mautino.)	
Respondent.)	

NOTICE OF FILING

To:	Ken Menzel	(kmenzel@elections.il.gov)
	Anthony Jacob	(tjacob@hinshawlaw.com)
	Sergio Acosta	(sacosta@hinshawlaw.com)

Please take notice that on May 24. 2017, we filed with the Illinois State Board of Elections General Counsel Ken Menzel Complainant's Motion to Reconsider Final Order on Complaint, a copy of which is hereby served on you.

CERTIFICATE OF SERVICE

I. Jeffrey Schwab, an attorney, certify that on May 24, 2017, I caused the foregoing document to be served by electronic mail.

Jeffrey Schwab

LIBERTY JUSTICE CENTER 190 S. LaSalle St., Ste. 1500 Chicago, Illinois 60603 (312) 263-7668 jhuebert@libertyjusticecenter.org jschwab@libertyjusticecenter.org jmcquaid@libertyjusticecenter.org

BEFORE THE DULY CONSTITUTED ILLINOIS STATE BOARD OF ELECTIONS

IN THE MATTER OF:)
David W. Cooke,)
)
Complainant,)
v.) Board File # 16 CD 09
Committee for Frank J. Mautino,)
Respondent.)

RESPONSE TO MOTION TO RECONSIDER

NOW COMES Respondent, Committee for Frank J. Mautino, by its attorneys, Hinshaw & Culbertson LLP, for its Response to Motion to Reconsider, and states:

ARGUMENT

Complainant raised allegations in his Complaint about the accuracy of the reported expenditures made by the Committee. See David W. Cooke's D-4 Complaint filed on February 16, 2016. The Board, through the preliminary hearing, various meetings held over a twelve month period, and the public hearing, addressed the allegations raised in the Complaint and, in its Final Order on May 18, 2017, assessed a civil penalty against the Committee. Complainant has no basis to argue that the Board failed to address the allegations in the Complaint. The Record of the Board's proceedings, from the time of the preliminary hearing all the way through the date the Board issued its Final Order, conclusively demonstrates that the Board's decision was based on the allegations made in the Complaint found to be justifiable. Complainant's Motion to Reconsider asks the Board to ignore the Record and expand these proceedings beyond

the scope of the findings first made by the Hearing Officer in April of 2016 and adopted by the Board in May of 2016. His Motion should be summarily denied.

During the preliminary hearing, the Complainant presented information and made arguments focusing on the Committee's failure to provide sufficient information in its campaign reports with respect to two groups of expenditures (1) Happy's Super Service and (2) Spring Valley City Bank. See Recommendation of Hearing Officer to the General Counsel Following Closed Preliminary Hearing, dated April 29, 2016. In the preliminary Hearing Officer's recommendations to the General Counsel, the Hearing Officer thoroughly considered the information and arguments presented by Complainant. Id. The Hearing Officer did not, however, treat as evidence various news clippings attached to the Complaint. Id. The transcript of the Preliminary hearing and the Hearing Officer's recommendation detail the specific reasons for the Hearing Officer's recommendations. The Hearing Officer agreed with Complainant's position, found that the expenditures reported to Happy's Super Service and Spring Valley City Bank lacked sufficient detail and recommended that the Board enter an Order that the Complaint was filed on justifiable grounds. Id. Because the Complaint addressed the shortcomings in the Committee's campaign reports, the Hearing Officer also recommended that the Committee should be provided an opportunity to file amendments to its campaign reports. Id.

The General Counsel concurred with the Hearing Officer's recommendations with a clarification that the amended reports should "provide an accurate breakdown between gas and repairs [at Happy's Super Service] and indicate whether the vehicles involved in each itemized expenditure are owned or leased by the committee, or are privately owned," and "identify the actual recipient of each itemized expenditure [to Spring Valley City Bank] as well as the specific purpose for each one." See Recommendation of the General Counsel, dated May 12, 2016. The

Board adopted the General Counsel's recommendation and ordered the Committee to file amendments to its campaign reports to provide sufficient details to address the two groups of expenditures questioned by the Complainant in his Complaint. See Order on Complaint, dated May 18, 2016.

It is important to note that during the preliminary hearing what the Hearing Officer found in the Complaint to be justifiable were the allegations that the campaign reports filed by the Committee lacked sufficient detail with respect to certain expenditures to comply with certain provisions of the Election Code. That is why the Board ordered the Committee to amend its campaign reports. The Board acted consistent with its authority to order the Committee to file amended campaign reports to comply with Article 9 of the Election Code. 26 Ill. Adm. Code 125.262(a); 10 ILCS 5/9-12 (granting the Board the authority to issue an order directing a committee to take such action as the Board determines may be necessary in the public interest to comply with Article 9 of the Election Code).

When the Committee did not file the amended reports pursuant to the Board's Order, the Board ordered a public hearing and appointed a Hearing Officer. See Board Order dated July 13, 2016. If the campaign reports had been amended, there would have been no need for a public hearing. Since the merits of the Complaint pertained to the sufficiency of the campaign reports with respect to the expenditures to Happy's Super Service and Spring Valley City Bank, the public hearing was limited to the issue of whether the Committee willfully failed to comply with the Board's Order to amend its campaign reports to provide the information requested. The scope of the public hearing was consistent with the Board's Orders that relied upon the allegations made in the Complaint. In fact, as Vice Chairman Gowen stated during the Board's meeting on September 19, 2016 prior to convening the public hearing, the public hearing would

pertain to "a very, very limited obligation on [the Committee], extremely limited." The Hearing Officer reiterated the limited scope of public hearing on April 20, 2017 by clearly explaining that the only issue to be addressed was whether the Committee willfully violated the Board's order.

In its May 18, 2017 Board Order, the Board adopted parts of the Hearing Officer's recommendations from the public hearing and assessed a civil penalty against the Committee. Civil penalties fall within the sole discretion of the Board. See 10 ILCS 5/9-10; 10 ILCS 5/9-23; 26 Ill. Adm. Code 125.425. The Board may impose a civil penalty, not to exceed \$5,000, on a committee who fails to comply with a Board's Order within the time specified by the Board. 26 Ill. Adm. Code 125.420(c). After notice and a public hearing, the Board may impose a civil penalty but is not required to do so. 10 ILCS 5/9-23.

During a lengthy Board meeting on May 15, 2017, Complainant's attorney was able to address all of the allegations in the Complaint. But when the attorney attempted to present arguments that went beyond the scope of the Complaint and what was found to have been justifiable allegations, the Board properly stopped counsel from making such arguments. The Complainant's attorney also attempted to make arguments that went beyond the scope of the justifiable allegations in the Complaint during the public hearing, but those arguments were not taken into consideration by the Hearing Officer.

Complainant's Motion to Reconsider is a restatement of the arguments made by Complainant's attorney that were found to go beyond the scope of the Complaint and what was found to have been justifiable allegations. These arguments were not considered by the Hearing Officer during the public hearing and were rejected by the Board during the Board's meeting on May 15, 2017. The Board's Final Order clearly communicates the specific reasons for its findings and conclusions, which are consistent with the allegations made in the Complaint and

supported by the preliminary hearing's transcript and records, the various Board meetings' transcripts and records, and the public hearing's transcripts and records.

WHEREFORE, based upon the foregoing, Respondent respectfully urges this Board to deny Complainant's Motion to Reconsider.

Respectfully submitted,

COMMITTEE FOR FRANK J. MAUTINO

One of its Atlorneys

Sergio Acosta
Anthony J. Jacob
Hinshaw & Culbertson LLP
222 N. LaSalle Street, Suite 300
Chicago, IL 60601
(312) 704-3105
(312) 703-3001 (fax)
ajacob@hinshawlaw.com

BEFORE THE DULY CONSTITUTED ILLINOIS STATE BOARD OF ELECTIONS

IN TI	IE MATTER OF:	
	Complainant, v. nittee for Frank J. Mautino, Respondent.))))) Board File # 16 CD 093)))
TO:	James McQuaid Jacob Huebert Jeffrey Schwab Ken Menzel	NOTICE OF FILING imcquaid@libertyjusticecenter.org jhuebert@libertyjusticecenter.org jschwab@libertyjusticecenter.org kmenzel@elections.il.gov

Please take notice that on Wednesday, June 7, 2017, I filed with the Illinois State Board of Elections' General Counsel Respondent's Response to Motion to Reconsider, a copy of each is hereby served upon you.

CERTIFICATE OF SERVICE

The undersigned attorney hereby certifies that copies of the attached pleading were served upon the parties referenced above by email on Wednesday, June 07, 2017.

Anthony J. Jacob Hinshaw & Culbertson LLP 222 N. LaSalle Street, Suite 300 Chicago, IL 60601 312-704-3105 ajacob@hinshawlaw.com

STATE OF ILLINOIS)
COUNTY OF SANGAMON) SS)
	STATE BOARD OF ELECTIONS STATE OF ILLINOIS
In the Matter Of:)
David W. Cooke,)
Complainant(s)	,)
vs.) 16 CD 093
Committee for Frank J. Mautir) 10.)
Respondent(s).	,)

FINAL ORDER ON COMPLAINT

TO: David W. Cooke

Committee for Frank J. Mautino

1 Ridge Place

P.O. Box 36

Streator, IL 61364

Spring Valley, IL 61362

This matter coming to be heard this 15th day of May. 2017, following a Public Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 et seq., herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-7 and 5/9-8.10 in that the Respondent committee failed to keep a detailed and accurate account of contributions and expenditures and made expenditures in excess of the fair market value; and the State Board of Elections having read the report of the Hearing Officer and hearing the recommendation of the Hearing Officer and the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

- On February 16, 2016. Complainant filed his Complaint against the Respondent; following filing of the same, the Board appointed James Tenuto, Hearing Officer, to conduct a closed hearing for the purpose of determining whether the complaint was filed on justifiable grounds: and
- 2. On April 29, 2016, the Hearing Officer filed his report, finding that the complaint was filed on justifiable grounds and recommending that the matter proceed to a public hearing unless the Respondent filed amended campaign disclosure report to detail certain expenditures made to Happy's Super Service and Spring Valley City Bank; and
- 3. On May 18, 2016, the Board adopted the Hearing Officer's recommendation finding justifiable grounds for filing the complaint, and issued an Order directing the Respondent

- to amend its campaign disclosure reports to provide an accurate breakdown between gas and repair, indicate whether vehicles involved were owned or leased by the Committee or were privately owned, and identify the actual recipient of each itemized expenditure as well as the specific purpose for each one; such amendments were to be completed no later than July 1, 2016; and
- 4. On June 1, 2016, a Motion to Stay was filed by the Respondent requesting that the Board stay its proceedings in the instant matter pending resolution of a parallel federal criminal investigation; and
- 5. On June 15, 2016, an Order on Motion to Stay was entered continuing hearing on the Motion to Stay to July 11, 2016 at 10:30 a.m., and the July 1, 2016 deadline to file amended reports was extended to July 11, 2016 at 10:30 a.m., at which time the Respondent committee was ordered to be prepared to file amended reports *instanter*; and
- 6. On July 13, 2016, the Board issued an Order again directing the Respondent to amend its campaign disclosure reports to detail the expenditures made to Happy's Super Service and Spring Valley City Bank, with the amendments to be completed no later than July 25, 2016; and
- 7. The Respondent did not file amended campaign disclosure reports as ordered, and pursuant to the July 13, 2016 Order, Hearing Officer Phil Krasny was appointed for the purpose of holding a timely public hearing; and
- 8. On September 6, 2016, another Motion to Stay was filed by the Respondent, requesting that the Board stay its proceedings in the public hearing pending resolution of a federal investigation; and
- 9. On September 9, 2016, the Complainant filed a Motion for Additional Time to Respond to Respondent's most recent Motion to Stay; and
- 10. On September 21, 2016, the Board denied both the Respondent's Motion to Stay and the Complainant's Motion for Additional Time to Respond, and remanded the matter back to the appointed Hearing Officer for public hearing; and
- 11. A public hearing was held on April 20, 2017, and a recommendation submitted to the Board by the appointed Hearing Officer, which recommendation was considered and heard, along with the arguments of counsel for Complainant and Respondent, at the Board's meeting of May 17, 2017; and
- 12. The evidence presented at public hearing established that the Respondent violated Section 9-8.10 of the Illinois Election Code by filing disclosure reports that were insufficient with regard to documentation, amount and accuracy of reported expenditures to Spring Valley City Bank and Happy's Super Service; and
- 13. Insofar as whether the Respondent committee has willfully violated the Board's Order of May 18, 2016, the evidence at public hearing established that the Respondent has not violated the Order(s) in regard to any disclosure reports filed prior to 2014, since those records were lawfully destroyed. However, the evidence shows the Respondent willfully violated the Board's Order(s) in the following particulars: (a) by failing to provide information regarding the ownership or lease of vehicles repaired or serviced with committee funds, (b) by failing to amend disclosure reports filed in 2014 and 2015 to reflect an accurate breakdown between gas and repair made to Happy's Super Service, (c) by failing to amend disclosure reports filed in 2014 and 2015 to identify the actual recipient of each itemized expenditure made to Happy's Super Service, and (d) by failing to amend

disclosure reports filed in 2014 and 2015 to identify the specific purpose of expenditures made to Spring Valley City Bank.

IT IS HEREBY ORDERED:

- 1. Hearing Officer and the General Counsel recommendations numbered one and three are adopted; and
- 2. Hearing Officer and the General Counsel recommendation number two is not adopted; and
- 3. For its willful violation of the Board's May 18, 2016 Order ordering it to provide information as to the ownership or lease of repaired or serviced vehicles, and to amend its disclosure reports filed in 2014 and 2015 to reflect an accurate breakdown between gas and repairs made to Happy's Super Service, and to identify the specific purposes of expenditures made to Spring Valley City Bank, the Respondent is hereby assessed a civil penalty in the amount of \$5000.00; and
- 4. The effective date of this Order is May 18, 2017; and
- 5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2017

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 AD 007

IL Automobile Dealers Assn - CAR of Illinois Cmte ID: 283 Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment
For Delinquently Filing a Schedule A-1 Report

The A-1 was received on January 11th, 2017, 2 days late, with respect to a donation of \$10,800 from the Illinois Automobile Dealers Association. The Committee was previously fined \$50 (not appealed, unpaid) for failing to file a Schedule A-1 in relation to a \$1,000 donation received during the fourth quarter of 2015. The civil penalty of \$10,800 is automatically reduced to \$5,400 (50% of the above-referenced fine amount) as the product of a second A-1 violation.

Peter Sander, the Treasurer and Chairman of the Committee, filed a Waiver of Appearance and two Appeal Affidavits in this matter; the second one, filed on June 1st, 2017, was provided as a replacement for the initial affidavit, which omitted pertinent information. On the supplemental Affidavit, Mr. Sander noted the receipt amount of \$21,600 represented aggregated dues collected from the association's members. The Committee has filed an amended December 2016 Quarterly Report clarifying that the donation did not come from a single source.

Give the explanation provided in the supplemental Appeal Affidavit, all available evidence indicates the Committee did not have a statutory A-1 requirement with respect to the donation from its related association. Accordingly, I recommend the appeal be granted. As of March 31st, 2017, the Committee reported a cash balance of \$199,253.89.

John Levin – Hearing Officer June 1st, 2017

. State of Illinois	STATE BOARD OF ELECTIONS
County of ANGANON)	
BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS	2017 11 1: 54
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS,)	
Complainant)	
Vs.) Case No. 17 A D	5007
Cuinois Anti Deaters & societary) Respondent(s).	
APPEAL AFFIDAVIT	
I Defer J. Sander the Trefferer	of the
I, Name) The Treffuer (Chairman/Treasurer)	
(Name of the Committee)	
Committee, first being duly sworn deposes and states that he/she represents that can offer a good reason or defense to the assessment of a civil penalty in this mareasons and defenses are:	the said committee atter, and that such
Signed and Sworn to by: before me this 6+4-Day of Signeture of Chairman/Tra	acurer))
Notary Public ANNELLEN M. JAKOWSKY NOTARY F. TO STATE OF ILLINGIS MY COMMISSION EXPIRED TO ASSOCIATION ASSOCIAT	asurer



June 1st, 2017

APPEAL AFFIDAVIT (Amended)

I am Peter J. Sander, President, Illinois Automobile Dealers Association and CAR of Illinois Fund #283.

Please refer to the information included in this affidavit as it clarifies our original appeal affidavit dated March 27th, 2017. It is necessary to file this appeal since we have learned that we have reported the amount in question incorrectly.

The \$21,600 receipt is an aggregated amount of dues collected from all of our dues paying members and should have been reported in a category of receipts that didn't require the filing of the A-1 report within the time restrictions.

Our plan is also to amend our 12/31/16 quarterly report to reflect this restatement.

President

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadlgan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss

March 24, 2017

IL Automobile Dealer's Association CAR of Illinois

ID# 283

Pete Sander

PO Box 3045, 300 W Edwards Street Springfield, IL 62708-3045

7016 2140 0001 1516 3493

Dear IL Automobile Dealer's Association CAR of Illinois:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> <u>Reported</u>	<u>Days</u> <u>Late</u>	Fine Assessed
Illinois Automobile Dealers Association	12/30/2016	\$21600	1/11/2017	2	\$10800

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$10800.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$5400.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously stayed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	AReport Type	Previous Fine Amount
December 2015 5620/16	A1 10 H NO16	\$50
TOTAL AMO	\$5450	

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Silicerety,

Tom Newman, Director

Campaign Disclosure Division

TN: Im

Enclosures: appeal packet

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

17 AD 017

Citizens for Pamela J Althoff
Cmte ID: 15673
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment For Delinquently Filing a Schedule A-1 Report

The A-1 was received on November 1st, 2016, with respect to a \$25,000 contribution from the Health Care Council of Illinois PAC, originally dated October 25th. The A-1 was 3 days late, resulting in a fine of \$12,500. The civil penalty is automatically reduced to \$1,250 (10% of the above-referenced fine amount) as the product of a first A-1 offense. This is the Committee's first violation.

Eric Parker, the Treasurer of the Committee, filed an Appeal Affidavit in this matter. In the affidavit, Mr. Parker stated the Committee originally used an incorrect date when reporting the donation in question on the A-1. He said the date of deposit for the check was actually November 1st, 2016, the same date on which the A-1 was filed. Mr. Parker submitted a deposit receipt, dated November 1st, 2016, showing the Committee deposited \$31,575 in its account at Crystal Lake bank on that date. On April 13th, 2017, the Committee filed an amended December 2016 Quarterly Report identifying the date of the \$25,000 contribution from the Health Care Council of Illinois PAC as November 1st, 2016.

I recommend the appeal be granted. The Committee has presented adequate evidence to support its contention the donation in question was deposited on November 1st, 2016, the date the A-1 was filed. As of March 31st, 2017, the Committee/reported a cash balance of \$132,319.36.

John Levin – Hearing Officer

May 30th, 2017

State of Illinois)	STATE DOARD OF ELECTIONS
County of McHENRY)	2017 - 17 pg 1: 43
BEFORE THE STATE BOARD	
OF THE STATE OF IL	LINOIS
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS,	
Complainant)	
Vs.)	Case No. 1795017
CITIZENS FOR PAMERA J. AITHOFF) Respondent(s).	#15673
APPEAL AFFIDA	VIT
\subset	-
I, <u>FAIC (7, PARKEA</u> , the <u>/R</u> (Name)	(Chairman/Treasurer) of the
CITIZEUS FOR PAM	ELA JAITHORE
(Name of the Commi	ittee)
Committee, first being duly sworn deposes and states that can offer a good reason or defense to the assessment of a reasons and defenses are:	civil penalty in this matter, and that such
+ LEASE SEE ATTACHED LETTEL	4NS EXHIBITS
Signed and Sworm to by: Frice 6. Tarker before me this 13 Day of Apr. (,2016 2017 Aprele 5. 15 masello Notary Public	nature of Chairman/Treasurer)
OFFICIAL SEAL ADELE S TOMASELLO NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES:04/26/18 33	

April 13, 2017

State Board of Elections

State of Illinois

Campaign Disclosure

2329 S. MacArthur Blvd

Springfield, IL 62704

To Whom It May Concern:

The purpose of this letter is to appeal the civil penalty assessed in the State Board of Elections letter dated March 24, 2017 to Citizens for Pamela J Althoff.

The correct date of receipt for the \$25,000 check from Health Care Council of Illinois PAC should have been November 1, 2016. That is the date that I deposited the check. It is also the date that I filed the A-1 report. I have attached a copy of the deposit receipt from the bank as well as the deposit details. I have filed an amended 4th Quarter 2016 D-2 report. Please call me at (312) 218-2696 if you have any questions. Thank you.

Best regards,

Eric G. Parker

Treasurer

Citizens for Pamela J Althoff

(312) 218-2696

EGParker@AmericanAeroSvcs.com

CRYSTAL LAKE BANK A TRUST COMPANY, N A. AWINTRUST COMMUNITY BANK

TR:39 ID:1-10 11/01/16 03:44 PH XXXXXX5748 Ch Deposit 931:575.00

Thank you for banking with us!

PLEASE BE SURE TO ENTER THIS TRANSACTION IN YOUR RECORDS

35

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 EXECUTIVE DIRECTOR Steven S. Sandvoss

March 24, 2017

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Carruthers
Andrew K. Cadigan
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

Citizens for Pamela J Althoff PO Box 2275 Crystal Lake, IL 60039

ID# 15673

7015 3010 0002 2990 2399

Dear Citizens for Pamela J Althoff:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-I) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> <u>Reported</u>	Days Late	<u>Fine</u> <u>Assessed</u>
Health Care Council of Illinois PAC	10/25/2016	\$25000	11/1/2016	3	\$12500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$12500.00 for the delinquent filings.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1250.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

17 AD 019

Friends of John Bradley Inc. ID# 17626
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$5,000 contribution on 10/17/16, and reported it on a Schedule A-1 received by the Board on 10/24/16, 3 days late, resulting in a civil penalty assessment of \$2,500. Additionally, the Committee was previously assessed a \$437.50 civil penalty (appealed, denied, paid) for delinquent filing of 2 Schedule A-1s in the 1st quarter of 2016, a \$1,321 civil penalty (not appealed, paid) for delinquent filing of a Schedule A-1 in the 2nd quarter of 2014, and a \$63 civil penalty (not appealed, paid) for delinquent filing of a Schedule A-1 in the 4th quarter of 2013. The total assessment is \$2,500.

John Bradley, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Bradley states that the Committee mistakenly reported the contribution in question as having been deposited on 10/17/16, when in fact it was actually deposited on 10/24/16. He includes a copy of the cancelled check showing a deposit date of 10/24/16 as evidence, and indicates the Committee has amended its Quarterly Report to reflect the correct information.

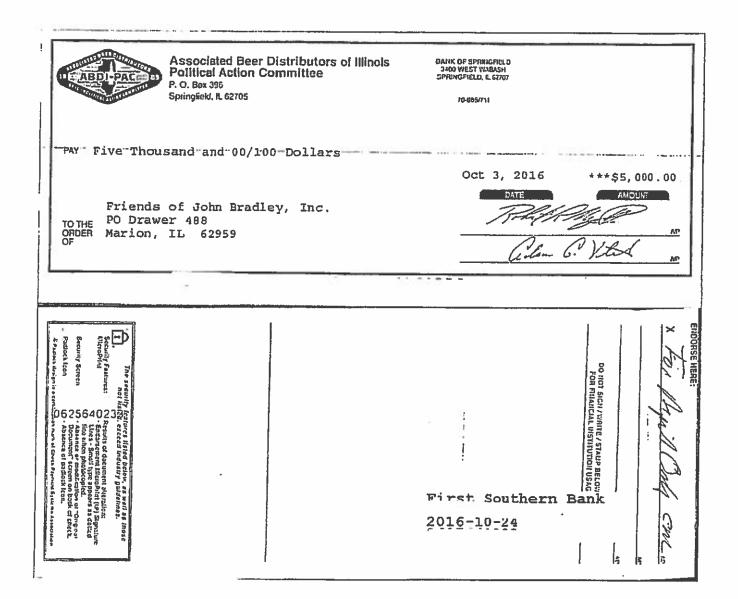
Based on the evidence provided, the A-1 was in fact timely reported. I recommend the appeal be granted. (As of 3/31/17, this Committee reported a funds available balance of \$42,758.68)

Tom Newman – Hearing Officer

June 5, 2017



County of	
BEFORE THE STATE B OF THE STATE	
IN THE MATTER OF:	2017 1 7 1 7 1 7
ILLINOIS STATE BOARD OF ELECTIONS.)
Complainant)
V	Case No. 17A5019
FRIENDS OF JOHN BRADLEY, INC. Respondent(s).)
APPEALA	FFIDAVIT
1. JOHN BRADLEY the	CHAIRMAN of the (Chairman Freasurer)
FRIENDS OF JOHN BRADLEY, INC.	
(Name of the	
Committee, first being duly sworn deposes and sta can offer a good reason or defense to the assessmareasons and defenses are:	ates that he/she represents that the said committee sent of a civil penalty in this matter, and that such
Friends of John Bradley, Inc. mistakenly reported	the check from Associated Beer Distributors PAC
as having been deposited on 10/17/2016 when in	fact the check was not deposited until 10/24/2016.
Friends of John Bradley, Inc. has now amended it	s quarterly report to accurately reflect the actual
date of deposit of the check from Associated Beer	Distributors PAC.
ÿf	
Signed and Sworn to by: **Correction** **OFFICIAL SEAL** **MICHELLE BRADLEY* **Notary Public, State of Illinois a sectors with the correction of the cor	(Signafure of Chairman Treasure)



2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss March 24, 2017

Friends of John Bradley, Inc. PO Drawer 488 Marion, IL 62959

ID# 17626

7016 2140 0001 1516 3578

Dear Friends of John Bradley, Inc.:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	<u>Date of</u> <u>Contribution</u>	Amount of Contribution	<u>Date</u> <u>Reported</u>	Davs Late	<u>Fine</u> <u>Assessed</u>
Associated Beer Distributors PAC	10/17/2016	\$5000	10/24/2016	3	\$2500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$2500.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the third delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$2500.00, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24. 2017 you forfeit the right to contest this assessment.

TOTAL AMOUNT NOW DUE	\$2500



BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 AD 021

Committee to Elect Robert J Lovero Cmte ID: 19202 Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment
For Delinquently Filing a Schedule A-1 Report

The A-1 was received on December 29th, 2016, 13 days late, with respect to an In Kind donation valued at \$2,000 from the Berwyn VFW, Post 2378. The donation was originally dated December 2nd, 2016. This is the Committee's first A-1 violation. Accordingly, the civil penalty is automatically reduced to \$200 (10% of the above-referenced fine amount).

Felix Greco, the Treasurer of the Committee, filed a Waiver of Appearance and Appeal Affidavit in this matter. On the affidavit, Mr. Greco stated the Committee initially erred in applying the December 2nd, 2016, date to the In Kind donation in question. He said the Committee received an invoice from the contributor, dated January 14th, 2017. The Committee has submitted a copy of the invoice. It is dated January 14th, 2016. Mr. Greco asserts VFW Post 2378 mistakenly applied that date to the document, rather than the actual date of January 14th, 2017. He said the Committee filed the Schedule A-1 on December 29th, 2016, pursuant to a phone call from the contributor and based on a desire to close its books for calendar year 2016. The Committee has since filed amended December 2016 and March 2017 Quarterly Reports, changing the contribution date from December 2nd, 2016, to January 14th, 2017.

The manifest weight of the evidence supports Mr. Greco's timeline. It's reasonable to infer the invoice simply included the wrong year for the date of the contribution. The Committee filed the Schedule A-1 in question before it was required to, pursuant to Section 100.120 d) of the Rules accompanying the Campaign Finance Act which reads, in part, an In Kind donation is "deemed received on the date the public official, candidate, or political committee received the notification of contribution." The Committee satisfied its A-1 requirement on December 29th, 2016. It would be unfair to penalize the Committee for not filing another version of the Schedule A-1 within five days of the correct date for the donation in January, 2017. Accordingly, I recommend the appeal be granted. As of March 31st, 2017, the Committee reported a cash balance of \$44,265.85.

John Levin – Hearing Officer

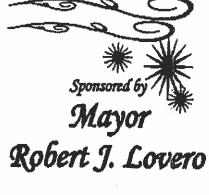
June 2nd, 2017

State of Illinois	STATE DOARD OF ELE CTIO NS
County of	2017 111 21 21 2: 33
BEFORE THE STATE BOA OF THE STATE O	ARD OF ELECTIONS OF ILLINOIS
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS,	
Complainant)	
vs.	Case No. 1717 10021
Committee to Elect Robert J. Lovero }	
APPEAL AFFI	DAVIT
1, Felix A. Greco the T.	Chairman/Treasurer) of the
^	(Chairman/Treasurer)
Committee to Elect Robert (Name of the Con	mmittee)
Committee, first being duly sworn deposes and states can offer a good reason or defense to the assessment or reasons and defenses are:	that he/she represents that the said committee of a civil penalty in this matter, and that such
The date of the actual functi	ion was used for the date
received instead of the date	the "IN-KIND MONATION" WAS
submitted. (We learned of the "1	N-KIND by culling the VFN) 12/29/
Actual invoice USS not receive	dustil Juniery 2017.
Copies are being attached and.	sent via Fax and 1/5 May
Signed and Sworn to by:	(See attached documentation)
B. Hernande Z before me this 30 Day of	lix Altreca
March, 2016 7 Die Fundan (1) Notary Public	Signature of Chairman/Treasurer)
OFFICIAL SEAL B HERNAMOEZ NOTARY PUBLIC - STATE OF ELINOIS NO Commission Expires OUTOBER 14, 2000	



2016 CHRISTMAS PARTY





YOU'RE INVITED to-JOIN US For HOLIDAY CHEER! FOOD, MUSIC and FUN

Friday, December 2, 2016
5:30 p.m. to 10:00 p.m.
Berwyn VFW
15TH and Harlem

ALL CITY OF BERWYN RESIDENTS AND BERWYN EMPLOYEES ARE WELCOME!

We are asking everyone attending to please bring a NEW, UNWRAPPED toy to the party. Donations will be given to Berwyn area families in need.



Venue

Berwyn VFW Post 2378

Address

Veterans of Foreign Wars

INVOICE

Berwyn Post 2378 1529 South Harlem Avenue Berwyn, Illinois 60402 Phone (708) 749-2378 Fax (708) 749-9006 www.yfw2378.org

2140 S. Oak Park Avenue

Berwyn, IL 60402

INVOICE #2016DEC02UH DATE: JANUARY 14, 2016

WRONG DATE /YEAR

F(

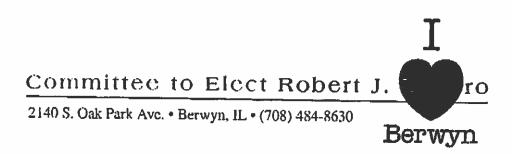
FOR: HOLIDAY 2016 UPPER HALL RENTAL

2537

To: DCOB

12.29-14	DESCRIPTION	AMOUNT
12129/16 50 12129/16 50 12129/16 50 2016 YEAR & 2016 YEAR & 24-2016	Rental of Upper Hall:	\$800 \$250 \$500 \$2000
	TOTAL:	\$1,550

PAYMENT DUE UPON RECEIPT OF INVOICE MAKE PAYABLE TO: Berwyn VFW Post 2378



March 30, 2017

Illinois State Board of Elections 2329 S. MacArthur Blvd. Springfield, Illinois 62704

Attn: Ms. Laura Marbold

Dear Ms. Marbold:

Thank you for calling me back on Wednesday, March 29, 2017 and speaking to me about the letter I received regarding a "possible" A-1 filing error. As per our discussion, I have filled out the Appeal Affidavit, the Waiver of Appearance forms and attached as well as faxed the supporting documentation.

After explaining the situation and the timeline, I want to thank you for letting me know the appeal would be granted.

If you have any questions, feel free to call me.

Sincerely,

Felix A. Greco

Treasurer

Committee to Elect Robert J. Lovero

Office (708) 484-8630

Fax (

(708) 484-8636

Cell

(708) 655-2914

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 EXECUTIVE DIRECTOR

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Carruthers
Andrew K. Cadigan
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTO Steven S. Sandvoss March 24, 2017

Committee to Elect Robert J Lovero Robert J Lovero, Felix A Greco 2140 S Oak Park Avenue Berwyn, IL 60402

ID# 19202

7015 3010 0002 2990 2429

Dear Committee to Elect Robert J Lovero:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> <u>Reported</u>	Days Late	<u>Fine</u> <u>Assessed</u>
Berwyn to Elect Robert J Lovero	12/2/2016	\$2000	12/29/2016	13	\$1000

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1000.00 for the delinquent filings.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$100.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: Im

Enclosures: appeal packet

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

Citizens for Williams ID# 23271

Respondent

REPORT OF HEARING OFFICER

17 DQ 053

Appeal of Civil Penalty Assessment for Delinquent Filing of the December 2016 Quarterly Report

The Report was received by the Board on 1/22/17, 4 days late, resulting in a civil penalty assessment of \$200.

Rickey Williams Jr, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Williams states that he filed the Report electronically on Saturday, January 14th, and did not receive any error messages during the submission. He says he was surprised to receive a letter on the 22nd indicating his Report had not been filed, so he instantly resubmitted the Report at that time.

Although it is not clear what went wrong with Mr. Williams' first filing attempt, in order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. (As of 3/31/17, this Committee reported a funds available balance of \$4.68)

Tom Newman - Hearing Officer

June 6, 2017

State of Illinois)	STATE BOARD OF ELECTIONS
County of	2017 ACR -5 Fit 1: 20
	BOARD OF ELECTIONS E OF ILLINOIS
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.) Case No. 17 DQ 05 3
Citizens For W. Iliams Respondent(s).)))
APPEAL A	AFFIDAVIT
I, Rickey Williams Tr., the (Name)	Treasurer of the (Chairman/Treasurer)
Citizens for William	w
(Name of the	e Committee)
	ates that he/she represents that the said committee nent of a civil penalty in this matter, and that such
I susmitted the required filing al	sectionically on Saturday January 14th
	sager during submission. To my surprise
·	g that I had failed to file in a timely
,	required filing. Therefore I respectfully
request that the assessed penalty be	
Signed and Sworn to by: KICKY WILLIAMS TR, before me this 3 RD Day of Affic , 2016 7 6	Richen Welliams (). (Signature of Chairman/Treasurer)
Notary Public TIMOTHY GEORGE OFFICIAL SEAL Notary Public, State of III My Commission Exp May 23, 2020	linois

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440

Fax: 312/814-6485



EXECUTIVE DIRECTOR Steven S. Sandvoss Corrected Notice March 27, 2017

ID# 23271

BOARD MEMBERS Charles W. Scholz, Chairman Ernest L. Gowen, Vice Chairman William J. Cadigan Andrew K. Carruthers Betty J. Coffrin John R. Keith William M. McGuffage Casandra B. Watson

Citizens for Williams Rickey Williams Jr 607 W Madison Street Danville, IL 61832

Dear Citizens for Williams:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: December Quarterly Report of Campaign Contributions and Expenditures

Report Period: October 1, 2016 through December 31, 2016 Filing Period: January 3, 2017 through January 17, 2017

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 1/22/2017, 4 day(s) late. As such, this committee has been assessed a fine of \$200.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be stayed. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely.

Tom Newman, Director

Campaign Disclosure Division

TM: lm

Enclosure(s): appeal packet

STATE OF ILLINOIS COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs. 16 JQ 105

Citizens for Curtis (ID# 26065)

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
The June 2016 Quarterly Report

The June 2016 Quarterly report was received by the Board on July 20, 2016, 3 days late resulting in a \$300 civil penalty. In addition, the Committee was assessed a \$400 civil penalty (not appealed, stayed) for delinquently filing the 2015 June Quarterly Report. The total assessment is \$700.

LaDarius R. Curtis, Candidate and Treasurer of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on November 15, 2016.

At the hearing, Mr. Curtis stated his problem stemmed from an error with the log-in account to the IDIS website. The password he remembered did not work. He was contacted by Board staff to remind him of the Committee filing. At that time the staff member assisted him with changing the password and filing the late report. Mr. Curtis is in the process of closing the committee and filing a Final Report.

In order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. If this recommendation is accepted by the Board, the \$300 civil penalty will be waived. (As of 3/31/17, this Committee reported a funds available balance of -\$159.45).

Clinton J. Jenkins - Hearing Officer

Decemeber 9, 2016

State of Illinois)	STATE BOARD OF ELECTIONS
County of: Cook	2016 007 -4 21 8: 06
	BOARD OF ELECTIONS TE OF ILLINOIS
IN THE MATTER OF;)	24 1 T
illinois state board of elections,)	
Complainant)	
Vs. Labaeius Cuetis Respondent(s).	Case No. 1690105
АРРЕАТ	AFFIDAVIT
1, La Daeius Curtis, the	Treasurerof the
(Name)	(Chairma 1/3'reasurer)
Citizens for Cuptis	
2 AS B • 83	e Committee)
reason or defense to the assessment of a civil penalty in this	t he/she represents that the said committee can offer a good is matter, and that such reasons and defenses are:
Lack of Knowledge Sta	the deadling. More over.
Computer maldunation &	004 04 00 10 10
Dassword in March & De	les are the remon for
both Ofdenses.	
1	\$00.00
	(algues tinter
2	Signature of Chairman/Treasurer
Signal and Sworn wby:	
before me this 3 Day of October 20/6	
Notaria Bullia OFFICIAL SEAL	
(seal) GLORIA JOHNSON NOTARY PUBLIC - STATE OF ELLINOIS NOTARY PUBLIC - STATE OF ELLINOIS NAY COMMISSION EXPINES CASOMIS	

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 STATE BOARD OF

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss September 2, 2016 ID# 26065

Citizens for Curtis 1404 N. Latrobe Chicago, IL 60651

7015 3010 0002 2990 0142

Dear Citizens for Curtis:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

June Quarterly Report of Campaign Contribution and Expenditures

Report Period: Filing Period:

April 1, 2016 through June 30, 2016 July 1, 2016 through July 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 7/20/2016, 3 day(s) late. As such, this committee has been assessed a fine of \$300.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by October 3, 2016 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
2015 June	Quarterly	\$400
TOTAL AMOUNT NOW DUE		\$700.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director,

Campaign Disclosure Division

TM: lm

Enclosure(s): appeal packet

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 DQ 088

Committee to Elect Jim Haselhorst Cmte ID: 27340 Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment
For Delinquently Filing the December 2016 Quarterly Report

The Report was received on January 25th, 2017, 6 days late, resulting in a fine of \$300. The Committee was previously fined \$425 (not appealed, stayed) for delinquently filing the June 2015 Quarterly Report. The total assessment is \$725.

James Haselhorst, the Candidate, as well as the Treasurer and Chairman of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter. As part of the Affidavit, Mr. Haselhorst submitted a notarized statement indicating he had mailed the Report on January 1st, 2017, well in advance of the January 17th deadline. Board staff noted there was no visible postmark on the envelope that included the Report when it was received on January 25th.

Section 100.125 b) of the Rules accompanying the Campaign Finance Act states, in part, "...if the Political Committee is assessed a civil penalty for failing to file or delinquently filing the Report and, as part of the Committee's appeal of the civil penalty assessment, it is alleged by the Treasurer, Chairman, or Candidate on a signed and notarized affidavit verifying that the Report was mailed more than 72 hours prior to the filing deadline, and this is the first time the Committee has made this claim as part of its appeal, the presumptive date of receipt will be rebutted by the testimony contained in the affidavit, and the Report will be deemed to have been timely received." All such elements are present here. Accordingly, I recommend the appeal be granted. If the Board accepts this recommendation, the stay on the \$425 assessment for the delinquent June 2015 Quarterly Report would remain in place. As of March 31st, 2017, the Committee reported a cash balance of \$0.00.

John Levin – Hearing Officer May 31st, 2017

State of Illinois)	MACAGO
County of DePage)	17 APR 24 PH 1: 94
	STATE BOARD OF ELECTIONS
BEFORE THE STATE BOARD OF THE STATE OF II	
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS,	
Complainant)	
Vs.)	Case No. 170088
Jan Hackberry	
Respondent(s).	
APPEAL AFFIDA	AVIT
I, Jany Hayllogt, the Ch	of the
(Name)	
Committee to Elect ?	James Hosellast
(Name of the Comr	mittee)
Committee, first being duly sworn deposes and states the can offer a good reason or defense to the assessment of reasons and defenses are:	at he/she represents that the said committee a civil penalty in this matter, and that such
As you can see from the	file copy some to an soon
as I received your making +	
the 4th OTR 2016 report. This wa	
in an James 1- 2017 11	
	12 has post mark ugiven at
I connot explain how you	dene & Marked in a tonaly
Signed and Sworn to by:	1/1
before me this 20 Day of	Geneture of Chairman/Treasurer)
April 3,2018,	ignature of Chairman/Treasurer)
Notary Public LYNN R. ZILINSKY OFFICIAL SEAL Notary Public - State of Illinois My Commission Expires March 22, 2018	

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss March 24, 2017 ID# 27340

Committee to Elect Jim Haselhorst Jim Haselhorst 135 W. Hillside Road Naperville, IL 60540

7015 3010 0002 2990 4713

Dear Committee to Elect Jim Haselhorst:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

December Quarterly Report of Campaign Contribution and Expenditures

Report Period:

October 1, 2016 through December 31, 2016

Filing Period:

January 3, 2017 through January 17, 2017

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/25/2017, 6 day(s) late. As such, this committee has been assessed a fine of \$300.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Pe	riod	Report Type	Previous Fine Amount
June 2015		Quarterly	\$425.00
TOTAL AMOUNT NOW DUE		\$725.00	

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director,

Campaign Disclosure Division

TM: Im

Enclosure(s): appeal packet

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

17 AD 042

Friends of Brooke Shupe
Cmte ID: 31870
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment For Delinquently Filing a Schedule A-1

The A-1 was filed on January 12th, 2017, with respect to a donation of \$1,000 from the IBEW PAC Voluntary Fund, dated October 5th, 2016. The Schedule A-1 was 60 days late, resulting in a fine of \$500. This is the Committee's first assessment. The civil penalty is automatically reduced to \$50 (10% of the above-referenced fine amount) as the product of a first A-1 offense.

Shannon Sak, the Chairperson of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

The affidavit references computer issues and the Committee's mistaken belief the A-1 had been successfully uploaded immediately upon receipt of the donation in question. The A-1 was subsequently uploaded when the Committee became aware of the problem.

Section 100.150 (5) of the Rules accompanying the Illinois Campaign Finance Act reads, in part, "If a committee is assessed a civil penalty for delinquently filing a report required to be filed electronically and, in the course of its appeal, raises the defense that computer related issues (including, but not limited to, software, firewalls, system failures) prohibited the timely filing of an electronic report, the Board may consider that defense when determining the final outcome of the appeal." The Committee appears to have made a good faith effort to timely file the Report and promptly resolve the matter once it was notified of its error. In keeping with past Board practice, I recommend the appeal be granted as a one-time waiver of the assessment because of electronic filing issues. The Committee's reported balance as of March 31st, 2017, was \$378.

John Levin – Hearing Officer June 1st, 2017

State of Illinois	STATE DOARD OF ELECTIONS	
The state of the s	BOARD OF ELECTIONS TE OF ILLINOIS	
IN THE MATTER OF;)	
ILLINOIS STATE BOARD OF ELECTIONS,		*
Complainant Vs.) Case No. 17AD042	3.5
Friends of Brooke Shupe Respondent(s).	Case No. 17AD042 31876	
APPEAL A	AFFIDAVIT	1.2
(Name) Friends of Brooke Shupe	(Chairman/Treasurer)	of the
Committee, first being duly sworn deposes and scan offer a good reason or defense to the assess reasons and defenses are: Once the contribution from IBEW PAC Voluntary F for reporting the Schedule A-1. I was having diffic reboot during the process. I thought the report w my computer. It was not a thought that there couprocessed and I realized the Schedule A-1 was not the strict policies of the filings and respect the prothis Schedule A-1, but was only a computer error withis appeal be granted. In the future, I will add the information to ensure proper filing. Please contact at (815)693-6374. Thank you for your time and contact the strict policies of the filings and respect the prothesis appeal be granted. In the future, I will add the information to ensure proper filing. Please contact at (815)693-6374. Thank you for your time and contact the strict policies of the filings and respect the prothesis appeal be granted. In the future, I will add the information to ensure proper filing.	Fund was received, I immediately followed the product with my computer, as I had to shut down an area filed timely prior to the unexpected shut down ald've been a problem until the Quarterly Report a completed and filed in October 2016. I underst ocess. Certainly, there was no intention to not rewhich caused the delay. I am respectfully requested the print the "filed" copy after submitting to the at any time for any further details or discussions.	rocess and on of was cand eport sting che
Signed and Sworn to by: SHANNON SAK before me this 13th Day of Apeil , 2016 2017. Notary Public SANDRA L MACARTHUR OFFICIAL SEAL Notary Public, State of Illinois My Commission Expires January 28, 2018	Shumon Sak, Chuirman (Signature of Chairman/Treasurer)	F3 - - 0 30

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 EXECUTIVE DIRECTOR Steven S. Sandvoss

March 24, 2017

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Carruthers
Andrew K. Cadigan
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

Friends of Brooke Shupe Shannon Sak 405 Riverview Court Minooka, IL 60447

ID# 31870

7015 3010 0002 2990 2481

Dear Friends of Brooke Shupe:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of	Amount of	<u>Date</u>	<u>Days</u>	<u>Fine</u>
	Contribution	Contribution	<u>Reported</u>	<u>Late</u>	<u>Assessed</u>
IBEW PAC Voluntary Fund	10/5/2016	\$1000	1/12/2017	60	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500.00 for the delinquent filings.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$50.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: Im

Enclosures: appeal packet

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 AD 001

Tazewell County Democratic Central Committee ID# 33
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$1,000 contribution on 10/11/16 and reported it on a Schedule A-1 received by the Board on 1/9/17, 55 days late, resulting in a civil penalty assessment of \$500. Additionally, the Committee was previously assessed a \$125 civil penalty (not appealed, stayed) for delinquent filing of an A-1 in the 1st quarter of 2015. The total assessment is \$625.

Thomas Shrier, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Shrier states that to the best of his knowledge, the contribution was reported on the Board's website. He asks if it is possible that the A-1 was sent, but the data was not captured by the IDIS system.

A committee filing a report electronically would not receive a successful filing message if the report in question had not actually been received by the Board. Mr. Shrier does not state that he did receive a successful filing message, but I must assume he did not. Because this Committee has previously used an electronic filing defense (in a successful appeal of a 2013 late filing penalty), I cannot recommend that one-time defense be granted again. Therefore, I recommend the appeal be denied. However, since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the second A-1 violation for this Committee, I recommend the penalty be reduced to 50% of the original assessment, or \$250. If these recommendations are accepted by the Board, the stay will be lifted from the previous penalty and the total assessment of \$375 will be due and owing. (As of 3/31/17, this Committee reported a funds available balance of \$4,241.96)

Tom Newman – Hearing Officer

June 6, 2017

State of Illinois)	STATE BOARD OF ELECTIONS
County of TAZEWELL)	202 102 5 04 1 10
DEFODE THE STATE	2017 107 -5 Fit 1: 19 BOARD OF ELECTIONS
	TE OF ILLINOIS
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,	
Complainant	
Vs.	Case No. 17900
Respondent(s).)))
APPEAL.	AFFIDAVIT
I, THOMAS SHRIER , the,	Treasurer of the
(Name)	(Chairman/Treasurer)
TAZEWELL CO DEMOCRATIC C	ENTINAL COMMITTEE
can offer a good reason or defense to the assessi reasons and defenses are:	states that he/she represents that the said committee ment of a civil penalty in this matter, and that such
	assite. Is it possible I sent this (A-1)
AND THE DATA WAS NOT CAPTURED	BY POUR COMPUTER SYSTEM?
Signed and Sworn to by: Themas C. Hoarten before me this Z's Day of 2018.7 Notago Pablic THOMAS C HOMISTEIN NOTARY PUBLIC: STATE OF ALLINOIS MY COMMISSION EXPIRES:08/22/19	(Signature of Chairman/Treasurer)

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss

March 24, 2017

Tazewell County Democratic Central Committee 406 Court Street, PO Box 34 Pekin, IL 61555

ID# 33

7016 2140 0001 1516 3479

Dear Tazewell County Democratic Central Committee:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> <u>Reported</u>	Days Late	<u>Fine</u> <u>Assessed</u>
Laborer's Local 231	10/11/2016	\$1000	1/9/2017	55	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$250.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously stayed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
March 2015	Al	\$125.00
TOTAL AMO	\$375	

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Tom Newman, Director

Campaign Disclosure Division

TN: lm

Enclosures: appeal packet

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 AD 002

Crawford County Democratic Central Committee ID# 90
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$1,000 contribution on 10/1/16 and reported it on a Schedule A-1 received by the Board on 12/29/16, 54 days late, resulting in a civil penalty assessment of \$500.

Jonathan Williams, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Williams states that when he accepted the position of Treasurer, he misunderstood the A-1 filing requirement, and thought A-1s only had to be filed on a quarterly basis – not within 5 days of receipt of a qualifying contribution. He assures that the error will not be repeated.

I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the first A-1 violation for this Committee, I recommend the penalty be reduced to 10% of the original assessment, or \$50. As a first violation, the penalty is stayed. (As of 3/31/17, this Committee reported a funds available balance of \$3,272.86)

Tom Newman – Hearing Officer

June 6, 2017

State of Illinois)	STATE BOARD OF ELECTIONS
County of)	2017 11 21 2: 40
BEFORE THE STATE BOOF THE STATE	
IN THE MATTER OF; ILLINOIS STATE BOARD OF ELECTIONS, Complainant Vs. Crawford County Democratic (entral Committee Respondent(s).)))))) Case No. 17A DOO2 H90
APPEAL A	FIDAVIT
I, Jonathan Williams, the (Name) Crawford County Democratic Central	(Chairman/Treasurer) of the
(Name of the	
Committee, first being duly sworn deposes and state can offer a good reason or defense to the assessment reasons and defenses are: When I accepted the position, It was	-
•	recieving adonation of \$1,000 cr more. The
violation occurred due to my igr	crance of the requirement to file within
5 days. The donation was repor	ted in car D-2 report, as well as the
A-1 report filed on December 29th error Will not be repeated.	, 2016. Ican assure you that this
Signed and Sworn to by: IA MYA Mandentall before me this 28 Day of Notary Public OFFICIAL SEAL Tamra Mendenhall NOTARY PUBLIC. STATE OF ILLINOIS MY COMMISSION EXPIRES 06/04/2011	
	64

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



ID# 90

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Carruthers
Andrew K. Cadigan
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

Crawford County Democratic Central Committee

Jonathan Williams 411 E. Market Palestine, IL 62451

7015 3010 0002 2990 2313

Dear Crawford County Democratic Central Committee:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	<u>Date of</u> <u>Contribution</u>	Amount of Contribution	<u>Date</u> <u>Reported</u>	<u>Days</u> <u>Late</u>	Fine Assessed
Frank Weber	10/1/2016	\$1000	12/29/2016	54	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500.00 for the delinquent filings.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$50.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: Im

Enclosures: appeal packet

STATE OF ILLINOIS COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs. 17 AD 003

Democratic Central Committee of Stephenson County

Respondent

REPORT OF HEARING OFFICER

136

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$1,200 contribution on 10/14/16 and reported it on a Schedule A-1 received by the Board on 1/15/17, 56 days late, resulting in a civil penalty assessment of \$600. Additionally, the Committee was previously assessed a \$50 civil penalty (not appealed, reduced, stayed) for failing to file a Schedule A-1 report in the 3rd quarter of 2016. The total assessment is \$650.

Louise Roebuck Cook appeared on behalf of the Committee at the May 31st appeal hearing. Mrs. Cook said she was the chairman of the Committee however she is not the chairman of record with the Board.

Louise Roebuck Cook stated that the Committee has faithfully filed quarterly reports however they were not aware a separate report was required for larger donations until they received a notice from the State Board of Elections regarding a civil penalty assessment for a contribution that was deposited on 9/26/16. Furthermore, Mrs. Cook and a letter written by the Committee's treasurer, Mary Jo Clapper, both indicated that Ms. Clapper had open heart surgery in August of 2016 and this has limited her interaction with the Committee. Although other members of the group have helped out while Ms. Clapper's availability has been limited their limited knowledge of campaign disclosure filing requirements has become evident. Furthermore, Ms. Clapper wasn't aware until recently that the Committee had received two contributions of \$1,000 or more as she thought they were one and the same. They realize ignorance is not a defense but they plead the Board take into consideration they were not aware of the special filing requirement for contributions of \$1,000 or more, the fact that they had never received contributions this large before (very few contributors have given more than \$150), they are a small dollar Committee, and Ms. Clapper's health be considered in determining the outcome of this appeal. Mrs. Cook stated that the Committee is now aware of the Schedule A-1 Report filing requirements, and they intend to make sure they have no further violations.

I understand that the Committee was going through a period of time in which the treasurer was not readily available due to her health and that the Committee in general was not familiar with the Campaign Disclosure filing requirements however that does not relieve the Committee of their responsibility to file reports in a timely matter. I recommend the appeal be denied for lack of an adequate defense. However, since the Committee was not aware of the Schedule A-1 filing requirement, their second violation took place before they were notified about the first violation, and since there is no indication the violation was anything other than inadvertent and unintentional, I recommend the penalty be reduced to 10% of the original assessment, or \$60. This would be consistent with prior Board rulings in that the Board has been willing to treat similar situations with a reduction rate of a first violation when a committee had not been notified about the first violation prior to the second violation taking place. If this recommendation is accepted by the Board, the stay will be lifted from the previous penalty and the total assessment of \$110 will be due and owing. (As of 3/31/17, this Committee reported a funds available balance of \$1,697.87.)

Andy Nauman – Hearing Officer

June 1, 2017

Mary Jo Clapper 627 E. Garden St. Freeport, IL 61032

May 30, 2017

To whom it may concern,

I am writing this letter to state that I have been the treasurer for the Democratic Central Committee of Stephenson County for a few years now and I have made sure all of the quarterly reports were submitted on time. At the end of August of 2016 I went in for open heart surgery and I was just helping through the house at this time. I submitted the quarterly report one time and did not realize that donations of \$1,000.00 or more needed to submitted once they are received. We received a letter regarding this and that the fine was stayed and I thought that the matter was resolved. I was confused with the fact that we had 2 donations in excess of that threshold and was under the impression that this was the same one.

I am now aware of the fact and would request some leniency in this fine.

Thank you,

Mary Jo Clapper

Treasurer

Democratic Central Committee of Stephenson County

	State of Illinois)	STATE BOARD OF ELECTIONS
	County of)	2017 13: 13
	BEFORE THE STATE BOA OF THE STATE O	
	IN THE MATTER OF;	
	ILLINOIS STATE BOARD OF ELECTIONS,	
	Complainant)	
	Vs.	Case No. 17 A DO03 + 136
tef	nenson Co. Democrat Central) Respondent(s). Committee	# 136
	Respondent(s). Committee	
	APPEAL AFFI	DAVIT
	1, Louise Roebuck Got, the	hairman of the
	I, Louise Roebuck Cot, the (Name) Stephenson County Dem	(Chairman/Treasurer)
	(Name of the Co	ommittee)
	Committee, first being duly sworn deposes and states can offer a good reason or defense to the assessment reasons and defenses are:	that he/she represents that the said committee of a civil penalty in this matter, and that such
	We have faithfully submi	tted our quarterly reports
	and since we had here	er had a donasion
	that large did not Kn.	
	Seperate reports on large	Contributions 1 just
,	became chair on 8/28/16.	
	Signed and Sworn to by: Debra L Q + Z before me this 20 Day of Qaul , 2016	(Signature of Chairman/Treasurer)
	Notary Public	

"OFFICIAL SEAL"
DEBRA L. GITZ
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 04/21/2017

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 LLINOIS

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss

March 24, 2017

Democratic Central Committee of Stephenson County 1D# 136

PO Box 105

Freeport, IL 61032-0105

7016 2140 0001 1516 3486

Dear Democratic Central Committee of Stephenson County:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> <u>Reported</u>	Days Late	Fine Assessed
Northwest Il Central Labor Council	10/14/2016	\$1200	1/15/2017	56	\$600

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$600.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$300.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously stayed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Perio	o <u>d</u>	Report Type	Previous Fine Amount
September 2016	2511	Al	\$500
TOTAL AMOUNT NOW DUE		\$800	

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Tom Newman, Director

Campaign Disclosure Division

TN: lm

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 AD 006

Marion County Republican Central Committee
Cmte ID: 280
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment For Delinquently Filing a Schedule A-1 Report

The A-1 was received on November 18th, 2016, with respect to a \$6,000 In Kind donation from Ben Stratemeyer. The In Kind was dated October 31st, 2016, and was reported 8 days late, resulting in a \$3,000 assessment. The Committee was previously fined \$50 (not appealed, paid) for not filing a required A-1 during the fourth quarter of 2012 and \$250 (appeal denied, paid) for delinquently filing an A-1 during the fourth quarter of 2014. The total assessment is \$3,000 (100% of the above-referenced fine amount) as the product of a third Schedule A-1 offense.

Tammy Guidish, the Treasurer of the Committee, and Ben Stratemeyer, the Chairman of the Committee, testified via teleconference in a closed preliminary hearing held at 10a.m. on Wednesday, May 31st, 2017. Mr. Stratemeyer stated he owns several radio stations that donated time for political advertising to the Committee in October and November of last year. He notified Ms. Guidish on October 31st, 2016, that a total of 600 ads were donated. Ms. Guidish testified she misread the notification and entered an In Kind donation from Mr. Stratemeyer in a value of \$600 in the Committee's electronic filing account. Upon learning at a meeting of the party central Committee the next month that the ads were for \$10 each, she corrected the value of the In Kind to \$6,000 and uploaded a Schedule A-1 the next day (November 18th, 2016). Mr. Stratemeyer acknowledged he should have provided Ms. Guidish with a value for the advertising when he provided notice of the In Kind donation. Both Committee officers said there was no intent to deceive associated with the delay in filing the A-1 in question.

While I sympathize with the Committee and agree that all evidence points to an honest mistake being made here, I recommend the appeal be denied for lack of an adequate defense. There is no statutory basis for relief in this matter, and the delinquent filing was the result of an oversight exclusively involving Committee officers. If the Board accepts this recommendation, a total of \$3,000 would be due and owing. As of March 31st, 2017, the Committee reported a cash balance of \$2,261.54.

John Levin – Hearing Officer May 31st, 2017

17AD006

Exhibit A 7017 1: 35

The Marion County Republican Central Committee request for a hearing, we are appealing the proposed fine that the Illinois State Board of Election has charged, a proposed fine of \$3000.00. We are appealing the proposed fine. Illinois State Board of Election indicated that there was a late filing penalty applied. Marion County Republican Central Committee, believes that we filed the appropriate forms within the proper timeframe.

The contributor gave an Inkind- Contribution and completed the form indicating the 600 commercials were being donated. The Committee accepted the donation. Upon review of the minutes the contributor indicated an applied a dollar amount different than the 600 presumed. Immediately the treasurer accommodated the contributor's wish and filed the appropriate A1 Form to correct previous filings.

In effect the contributor was unclear of the Inkind-Contribution. For the sake of transparency the correct forms were immediately corrected and re-filed.

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss March 24, 2017

Marion County Republican Central Committee ID# 280

Tammy Guidish 807 S Cherry Street Centralia, IL 62801

7016 2140 0001 1516 3554

Dear Marion County Republican Central Committee:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> <u>Reported</u>	<u>Days</u> <u>Late</u>	<u>Fine</u> <u>Assessed</u>
Ben Stratemeyer	10/31/2016	\$6000	11/18/2016	8	\$3000

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$3000.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the third delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$3000.00, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

	<u> </u>
TOTAL AMOUNT NOW DUE	\$3000

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: Im

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 **DQ 004**

Jo Daviess County Republican Central Committee ID# 671

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the December 2016 Quarterly Report

The Report was received by the Board on 1/23/17, 4 days late, resulting in a civil penalty assessment of \$400. Additionally, the Committee was previously assessed a \$50 civil penalty (not appealed, paid) for delinquent filing of the March 2014 Quarterly Report. The total assessment is \$400.

Melisa Hammer, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Hammer states that she was a newly-appointed Treasurer, and she did not receive notification of the required filing until after the due date.

Ms. Hammer's affidavit is not clear as to whether the lack of notice of the required filing was on the part of the Committee or the Board. For the record, she was listed as the new Treasurer on an amended Statement of Organization filed on 7/14/16, and an email reminder notice of the December 2016 Quarterly Report was sent the Committee on 12/15/16. However, it appears this notice would have gone to the previous Treasurer's email address, because that was the address the Committee used when requesting email notification from the Board (although the amended D-1 on 7/14 did include Ms. Hammer's email address as part of the officer information, the Committee did not file an updated email notification request to change the Committee email address.) Ultimately, it is the Committee's responsibility to keep contact information updated, and to be aware of all required filing deadlines. Accordingly, I recommend the appeal be denied. If this recommendation is accepted by the Board, the \$400 civil penalty will be due and owing. (As of 3/31/17, this Committee reported a funds available balance of \$14,008.61)

Tom Newman – Hearing Officer

June 6, 2017

State of Illinois)	STATE BOARD OF ELECTIONS
() County of)	2017 109 -3 511 2: 34
BEFO	RE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF	FELECTIONS,
Complainant)
Vs. Do Dances County Republi Respondent(s).	(an lentral) (committee)
	APPEAL AFFIDAVIT
I, <u>Mehsa Harnr</u> (Name) Jo Da	(Chairman/Treasurer) wicks County Republican Central Committee (Name of the Committee)
	orn deposes and states that he/she represents that the said committee ense to the assessment of a civil penalty in this matter, and that such
Juans a newly of did not receive no after due date.	appointed treasurer to this committee air
Signed and Sworn to by:	
Signed and Sworn to by: Dence m Becam before me this 30 Day of March , 2018 7 Lence m Becam Notary Public	(Signature of Chairman/Treasurer) OFFICIAL SEAL DENA M. BROWN Notary Public, State of Illinois My Commission Expires 7/14/2018

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440

312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss March 24, 2017

Jo Daviess County Republican Central Committee ID# 671

PO Box 111

Galena, IL 61036

7015 3010 0002 2990 5260

Dear Jo Daviess County Republican Central Committee:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

December Quarterly Report of Campaign Contribution and Expenditures

Report Period: Filing Period:

October 1, 2016 through December 31, 2016 January 3, 2017 through January 17, 2017

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/23/2017, 4 day(s) late. As such, this committee has been assessed a fine of \$400.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

TOTAL AMOUNT NOW DUE

\$400.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director,

Campaign Disclosure Division

TM: Im

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 DQ 015

IPACE of Alton Education Association
Respondent

ID# 5778

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the December 2016 Quarterly Report

The Report was received by the Board on 1/21/17, 4 days late, resulting in a civil penalty assessment of \$400. Additionally, the Committee was previously assessed a \$50 civil penalty (not appealed, stayed) for delinquent filing of the December 2014 Quarterly Report. The total assessment is \$450.

Jennifer Herring, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Herring states that the former Treasurer of the Committee retired after several medical procedures. She says as the new Treasurer, she was unable to get the report filing dates and had trouble with the union's computer. Ms. Herring says Committee has corrected the problem, but she feels the fine is unreasonable and does not believe the fine from 2014 should be their responsibility now.

I recommend the appeal be denied for lack of an adequate defense. It is the Committee's responsibility to be aware of and to meet all required filing deadlines. If this recommendation is accepted by the Board, the stay will be lifted from the previous penalty, and the total assessment of \$450 will be due and owing. (As of 3/31/17, this Committee reported a funds available balance of \$6,610.92)

Tom Newman – Hearing Officer

June 6, 2017

State of Illinois)	STATE DOUBD OF EUROPIANA
County of Madison	STATE BOARD OF ELECTIONS
BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS	Z0177 -7: 1: 34
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS, Complainant	
Vs. Alton Education ASSN. Respondent(s). Case No. 17D	<u>Q01</u> 5 =
WAIVER OF APPEARANCE	
I, David Schwartz the Chair.	
Alton Education Association	reasurer)
(Name of Committee)	
Committee, appeals on behalf of the said committee the assessment of civil p	enalty proposed in this

Committee, appeals on behalf of the said committee the assessment of civil penalty proposed in this matter and submits in support of that appeal the accompanying affidavit. The said committee waives personal appearance before the State Board of Elections for hearing on this appeal and agrees that the State Board of Elections may enter its order with respect to this appeal in the absence of a representative of the committee.

(Signature of Chairman/Treasurer)

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 TINO THE PROPERTY OF THE PROPE

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss March 24, 2017 ID# 5778

IPACE of Alton Education Association Jennifer Herring 2809 Francis Drive Godfrey, IL 62035

7015 3010 0002 2990 5321

Dear IPACE of Alton Education Association:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: December Quarterly Report of Campaign Contribution and Expenditures

Report Period: October 1, 2016 through December 31, 2016 Filing Period: January 3, 2017 through January 17, 2017

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/21/2017, 4 day(s) late. As such, this committee has been assessed a fine of \$400.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Per	iod	Report Type	Previous Fine Amount
December 2014		Quarterly	\$50.00
TOTAL AMOUNT NOW DUE		\$450.00	

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director,

Campaign Disclosure Division

TM: Im

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 **DQ 025**

Oakton Community College Faculty Assn PAC ID# 14157
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the December 2016 Quarterly Report

The Report was received by the Board on 2/8/17, 16 days late, resulting in a civil penalty assessment of \$1,600. Additionally, the Committee was previously assessed a \$150 civil penalty (not appealed, stayed) for delinquent filing of the September 2015 Quarterly Report. The total assessment is \$1,750.

Mary Johannesen-Schmidt, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Johannesen-Schmidt states that she is new to the role of Treasurer, and unfortunately the previous Treasurer was unable to instruct her because of family issues. She says she changed the Committee's address on the September 2016 Quarterly Report, but never received a reminder letter for the December Report. Ms. Johannesen-Schmidt adds that she realizes she should have been aware of the filing deadlines anyway, but she was not yet accustomed to the rhythm of the job and did not anticipate a filing being needed during the school's spring break.

Although the Committee did not file an amended D-1 Statement of Organization to update its officer information, it did list Ms. Johannesen-Schmidt as the new Treasurer on the D-2 cover page filed in October of 2016. The reminder notice for the December Quarterly Report was mailed to her at the Committee's address on 12/15/15, so I am at a loss to explain why it was not received. In any case, Ms. Johannesen-Schmidt is correct that it is the Committee's responsibility to be aware of and to meet the filing deadlines. Therefore, I recommend the appeal be denied. If this recommendation is accepted by the Board, the stay will be lifted from the previous penalty and the total assessment of \$1,750 will be due and owing. (As of 3/31/17, this Committee reported a funds available balance of \$4,111.84)

Tom Newman – Hearing Officer

June 6, 2017

State of Illinois)	STATE 20ARD OF ELECTIONS
County of COOK)	2017 15-10-11 13: 13
BEFORE THE STATE BOA OF THE STATE O	
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS,)	
Complainant Vs. Oakton Community College Respondent(s) Faculty Assu P1 C #	Case No. 1715Q025
0 14157 APPEAL AFFI	IDAVIT
I. May Johannsen-Schmidet (Name) Oak ton Community	(Chairman/Treasurer) Ollice Figul by Assure
PAC # 14157(Name of the Co	ommittee)
Committee, first being duly sworn deposes and states can offer a good reason or defense to the assessment reasons and defenses are:	that he/she represents that the said committee
· New to roke and price	recorded / documents not received
· Safeguards created	Hached.
oPlease see a	Hached.
Signed and Sworn to by: Aristine M Lurner Defore me this Al Day of Anil ,2016 2017 Chitain Duner OFFICIAL SE CHRISTINE M TO NOTARY PUBLIC - STATE MY COMMISSION EXPI	URNER E OF ILLINOIS

April 21, 2017

Dear Members of the State Board of Elections:

I am the new treasurer for the Oakton Community College Faculty Association, and one of my duties is the maintenance of our PAC money. I am new to the role this year, and I experienced a steep learning curve. Our prior treasurer had some extended extenuating circumstances in caring for his dying and now deceased father, and was largely unable to inform me of my duties or ease the transition. As such, I was consumed and overwhelmed by learning and fulfilling my many different responsibilities as well as unaware of prior late fees incurred.

When I filed the first quarterly report for which I was responsible in the fall of 2016 I indicated via the change of address box my contact information and where future information should be sent. Unfortunately, I did not receive the mailer for the fourth quarter filing, and thus did not file within the designated timeframe. When I learned of the late filing, I immediately called your office and spoke with a gentleman who confirmed that the address change was made but somehow it was not sent to me as it should have been.

I realize that it would have been most responsible for me to be aware of the filing date regardless of receiving a packet or not, but I was not yet accustomed to the rhythm of the job and did not anticipate a filing being needed during our semester break.

In order to prevent such errors in future filings and with future treasurers, I have compiled a list of monthly tasks to be done so that future misunderstandings can be prevented, even if proper documentation is not received. In short, I didn't know enough at the time to know that I was missing something that I should have received. The document I have created should provide future treasurers with the knowledge of what to expect and when such that they may file even without receiving accompanying paperwork.

I can only ask your understanding as I was struggling under this new role and largely trying to find my way on my own due to the extenuating circumstances that befell my predecessor.

My careful records going forward should prevent similar such errors in the future. If I may be of further assistance or provide any additional clarify, I may be most easily reached at 708.415.6849 or mjohanne5@icloud.com

Thank you for considering this appeal.

With kind regards,

Mary Johannesen-Schmidt

Treasurer, Oakton Community College Faculty Association

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

Steven S. Sandvoss March 24, 2017

Oakton Committeeunity College Faculty Association PAC ID# 14157 Katherine Schuster, Mary Johannesen-Schmidt 1600 East Golf Road

Des Plaines, IL 60016

7015 3010 0002 2990 4850

Dear Oakton Committeeunity College Faculty Association PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: December Quarterly Report of Campaign Contribution and Expenditures

Report Period: October 1, 2016 through December 31, 2016 Filing Period: January 3, 2017 through January 17, 2017

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 2/8/2017, 16 day(s) late. As such, this committee has been assessed a fine of \$1600.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Perio	<u>d</u>	Report Type	Previous Fine Amount
September 2015		Quarterly	\$150.00
TOTAL AMOUNT NOW DUE		\$1750.00	

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director,

Campaign Disclosure Division

TM: lm

STATE OF ILLINOIS COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs. 17 DQ 146

Illinois Growth PAC- A Political Action Committee of the Quad Cities, 15301

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the December 2016 Quarterly Report

The Report was received by the Board on 2/6/17, 14 days late, resulting in a civil penalty assessment of \$2,800. Additionally, the Committee was previously assessed a \$500 civil penalty (not appealed, paid) for the delinquent filing of the September 2015 Quarterly Report, and a \$400 civil penalty (not appealed, paid) for the delinquent filing of the December 2015 Quarterly Report. The total assessment is \$2,800.

Betsy Brandsgard appeared on behalf of the Committee at the February 1st appeal hearing. Ms. Brandsgard said she was the treasurer of the Committee however she is not the treasurer of record with the Board.

Ms. Brandsgard stated that Illinois Growth PAC is a small dollar amount political action committee of the Quad Cities Chamber of Commerce. Ms. Brandsgard said the delinquent filing of the December 2016 Quarterly Report was a result of a change in personnel within the Chamber in late 2016. The Chamber's new financial officer was not aware of her responsibility to file campaign disclosure reports. She stated that once the Committee was informed they had failed to file a report they immediately took action to file the report and new practices were established to make sure this type of thing doesn't happen again. Ms. Brandsgard stated that they take their filing requirements very seriously and it is very important to them that they comply with the requirements and she wanted to make sure she conveyed that message in person. Ms. Brandsgard said a \$2,800 civil penalty would be problematic for their small committee and if they were to have to pay that amount it would have a big impact. She said a large contribution for them is in the \$250-\$500 range and most of their contributions are in the \$5 to \$25 range. The Committee accepts responsibility for the delinquent filing related to their internal oversight error however they request the Board waive the penalty with their assurance all future reports will be filed timely.

I understand that the Committee has a new person preparing their reports and they may not have been familiar with the Campaign Disclosure filing requirements however that does not relieve the Committee of their responsibility to file reports in a timely matter. Therefore, I recommend the appeal be denied for lack of an adequate defense. Additionally, the Committee is essentially asking the Board to stay the civil penalty however I recommend a stay not to be placed on this civil penalty since it has not been more than two years since the Committee's last violation. It is the Board's practice to stay a first violation however this would be considered a third violation. I realize that Ms. Brandsgard was under the impression that this was the Committee's first violation however I informed her during the hearing that the Committee had delinquently filed the last two quarterly reports of 2015. If this recommendation is accepted by the Board, the total assessment of \$2,800 will be due and owing. (As of 3/31/17, this Committee reported a funds available balance of \$22,886.33.)

Andy Naúman – Hearing Officer

June 1, 2017

STATE BOARD OF ELECTIONS

State of Illinois)	2017 7 7: 33
County of Rock Island)	
BEFORE THE STATE BOARD OF THE STATE OF IL	
IN THE MATTER OF:	
ILLINOIS STATE BOARD OF ELECTIONS,	
Complainant)	
V5.	Case No. 1700146
Respondent(s).	
APPEAL AFFIDA	VIT
1. Butsy Brandsgard, the T	reasurer of the
1. Butsy Brandsgard. the 7. (Name)	(Chairman/Treasurer)
Filinois Growth 7	
(Name of the Comm	ittee)
Committee, first being duly sworn deposes and states that can offer a good reason or defense to the assessment of a reasons and defenses are: The Illinois Growth PAC is a political action committee of the reports – approved by the PAC treasurer – have historically b financial officer of the Chamber on behalf of the PAC. Due to 2016, the PAC report due January 17, 2017 was filed in early officer simply was not aware of her responsibility to file the responsibility.	Quad Cities Chamber of Commerce. Our een filed with the State by the chief a change in Chamber personnel in late February 2017 because our new financial
We have since clarified that role and our April 2017 report w	
for 2017-18 are noted on calendars of the PAC Treasurer and filings as well. We certainly accept responsibility for the inter	
and respectfully request a waiver of the penalty in that instal	
will meet the deadlines for submission. Signed and Swom to by:	1 17 100
before me this <u>27</u> Day of <u>10</u> Horic	Poly Dianis (Treasurer)
Notary Public (
OFFICIAL SEAL MARGO M. VAUGHN NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 6/28/2017	

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 SATE BOARD OF

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss

March 24, 2017

Illinois Growth PAC - A Political Action Committee of the Quad Cities

Phyllis Schwindt - Cleaveland Ins. Group 1617 2nd Avenue, Suite 200

Rock Island, IL 61201

es ID# 15301

7016 2140 0001 1516 3745

Dear Illinois Growth PAC - A Political Action Committee of the Quad Cities:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

December Quarterly Report of Campaign Contribution and Expenditures

Report Period:

October 1, 2016 through December 31, 2016

Filing Period:

January 3, 2017 through January 17, 2017

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 2/6/2017, 14 day(s) late. As such, this committee has been assessed a fine of \$2800.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

TOTAL AMOUNT NOW DUE

\$2800.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely.

Tom Newman, Director,

Campaign Disclosure Division

TM: lm

STATE OF ILLINOIS COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs. 16 SQ 024

Citizens to Elect Michael "Mike" Stuttley (ID# 16287)

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
The September 2016 Quarterly Report

The Quarterly report was received by the Board on October 18, 2015, 1 day late resulting in a \$25 civil penalty.

Michael Stuttley, Candidate and Chairman of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on March 7, 2017.

At the hearing Mr. Stuttley stated that a death in his family hindered the completion of his duties as committee chairman. The death of this family member occurred on October 6, 2016, and in the midst of making funeral arrangements, which took place on October 17th, he failed to timely file the Committee's Quarterly report. Mr. Stuttley attributes his error to the hysterical nature of this life changing event.

While I extend condolences to Mr. Stuttley and his family, it remains that the committee has a responsibility to provide disclosures of finances as described by Board Statute. It is the recommendation of the Hearing Officer that the appeal be denied for lack of an adequate defense. As a first violation, the penalty will be stayed. (As of 04/07/17, this Comparites reported a funds available balance of \$2,616.60).

Clinton J. Jenkins - Hearing Officer

May 10, 2016

State of Illinois)	STATE BOARD OF ELECTIONS
County of COOK)	2617 10 73 8: 10
BEFORE THE STATE BOARD OF THE STATE OF ILLE	FELECTIONS
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS,	
Complainant	
Vs.)	Case No. 11050024
Citizens to Elect Michael "Mike" Stuttley) Respondent(s).	
APPEAL AFFIDAVI	Т
I, Michael W. Stuttley , the Chairman (Name)	n-Candidate of the Chairman/Treasurer)
Citizens to Elect Michael "Mike" Stu	ttley
(Name of the Committee	ee)
Committee, first being duly sworn deposes and states that he can offer a good reason or defense to the assessment of a circasons and defenses are: That the committee chairman's granddaughter fa	vil penalty in this matter, and that such
Mr. Marcel Steven Washington died on October	9, 2016. Marcel was buried on
Monday, October 17, 2016 and in the midst of	making funeral arrangement and burial
plans for Marcel the time just got away and	the committee chair failed to file
timely. After the funeral the committee chai	r realizing that the committee's
D-2 hadn't been filed immediate filed the same	e. (See attached Obituary)
Signed and Sworn to by: Michael W. Stuttley before me this 4th Day of January , 2018 7 Notary Public Signed and Sworn to by: Michael W. Stuttley Stuttley (Signature) Notary Public	ture of Chairman/Treasurer
OFFICIAL SEAL REGINA S HORTON NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES: 111847	

Celebrating
The Life Of

Marcel Steven Washington

November 22, 1974 ~ October 09, 2016

HOMEGOING SERVICE

Monday, October 17, 2016 Wake 10:00 AM Service 11:00 AM

Service held at; Apostolic Church of God 6320 S. Dorchester (Kenwood Sanctuary) Chipago, IL 60637

This is the control of the second will be such a second with the second of the second

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601

312/814-6440 Fax: 312/814-6485



EXECUTIVE DIRECTOR Steven S. Sandvoss December 20, 2016

ID# 16287

BOARD MEMBERS Charles W. Scholz, Chairman Ernest L. Gowen, Vice Chairman William J. Cadigan Andrew K. Carruthers Betty J. Coffrin John R. Keith William M. McGuffage Casandra B. Watson

7015 3010 0002 2990 2610

Citizens to Elect Michael "Mike" Stuttley PO Box 1415 Homewood, IL 60430

Dear Citizens to Elect Michael "Mike" Stuttley:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: September Quarterly Report of Campaign Contributions and Expenditures

Report Period: July 1, 2016 through September 30, 2016 Filing Period: October 3, 2016 through October 17, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 10/18/2016, 1 days late. As such, this committee has been assessed a fine of \$25.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 20, 2017 you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be stayed. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely.

Tom Newman, Director

Campaign Disclosure Division

TM: Im

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 DQ 034

Grafton Township Republican Central Committee ID# 18434

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the December 2016 Quarterly Report

The Report was received by the Board on 1/24/17, 5 days late, resulting in a civil penalty assessment of \$125.

Jeffrey Thorsen, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Thorsen states that he had difficulty accessing the Committee's login information. As a result, he was unable to log in to electronically file the Report.

While difficulty accessing the electronic filing system can constitute a valid electronic filing defense, Mr. Thorsen gives no mention of why the Committee waited an additional week after the deadline to file the Report. Acquiring the necessary information involves a brief phone call to Board staff, which could and should have been done the day after the filing deadline. Additionally, the Report filed by the Committee showed no transactions, so it would have taken no more than a minute or two to file. For these reasons, I believe an electronic filing defense is not warranted in this situation, and in any case the Committee had previously used such a defense in the successful appeal of a 2008 late filing penalty. I recommend this appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. (As of 3/31/17, this Committee reported a funds available balance of \$1,665.53)

Tom Newman – Hearing Officer

June 5, 2017

State of Illinois)	STATE BOARD OF ELECTIONS
County of MCHCNEY	2017 : 1: 35
BEFORE THE STATE B OF THE STATE	BOARD OF ELECTIONS E OF ILLINOIS
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant) Case No. 17 DQ 034
Vs.	
(FUTUR COMMITTEE)
APPEAL A	AFFIDAVIT
1. TEFFREY T. THORSEN, the C	Chairman/Treasurer) 8 Crc & CENTRAL Committee
(Name)	(Chairman/Treasurer)
Casatten Townsit IP CEPUS	he Committee)
can offer a good reason or defense to the assess reasons and defenses are:	states that he/she represents that the said committee ment of a civil penalty in this matter, and that such
I HAD DIFFICULTY A	CLESSING BOWNHERS
LUG IN. COULD NO	T ALCZIS
Signed and Sworn to by: Teffrey 1. I horsen before me this 24 Day of Hori	///(Signature of Chairman/Treasurer)
ELIZABETH LINTON NOTARY PUBLIC, STATE OF ILLINOIS MCHENRY COUNTY MY COMMISSION EXPIRES 08/20/2020	93

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Sulte 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B, Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss March 24, 2017

Grafton Township Republican Central Committee ID# 18434

Jeffrey T Thorsen 120 Edgewater Drive Crystal Lake, IL 60014

7015 3010 0002 2990 5529

Dear Grafton Township Republican Central Committee:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: December Quarterly Report of Campaign Contributions and Expenditures

Report Period: October 1, 2016 through December 31, 2016 Filing Period: January 3, 2017 through January 17, 2017

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 1/24/2017, 5 day(s) late. As such, this committee has been assessed a fine of \$125.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: lm

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 DQ 037

Phoenix PAC ID# 19148
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the December 2016 Quarterly Report

The Report was received by the Board on 1/20/17, 3 days late, resulting in a civil penalty assessment of \$150. Additionally, the Committee was previously assessed a \$550 civil penalty (appealed, denied, unpaid) for delinquent filing of the September 2012 Quarterly Report, and a \$25 civil penalty (not appealed, unpaid) for delinquent filing of the December 2012 Quarterly Report. The total assessment is \$725.

James Nalepa, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Nalepa states that he was out of the country and without computer access during the Report filing period. He adds that the Committee has been virtually inactive for over two years, and he plans to close the PAC prior to the next reporting period.

I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the total assessment of \$725 will be due and owing. (As of 3/31/17, this Committee reported a funds available balance of \$694.10)

Tom Newman – Hearing Officer

June 6, 2017

State of Illinois)	STATE COARD OF SLECTIONS
County of)	2017 150 1 1 1011 2: 22
DEFORE THE STATE BOARD	OF ELECTIONS
OF THE STATE OF IL	LINOIS
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS,)	
Complainant)	1710037
Vs.	Case No. 1750037
Respondent(s).	
APPEAL AFFIDA	AVIT
I, JAMES NALEPITHE	CHAIRMAN of the
I,	(Chairman/Treasurer)
FAULNIX	
(Name of the Com	mittee)
Committee, first being duly sworn deposes and states to can offer a good reason or defense to the assessment of reasons and defenses are:	
(SEE ATTACHED L	FITER
Thank your	
Signed and Sworn to by: Berta Bruzdukyte	Many Celebras
before me this The Day of 2016	(Signature of Chairman/Treasurer)
Proto Promoleiluste	
Notary Public "OFFICIAL SEA	<u> </u>
NOTARY PUBLIC, STATE OF ILL MY COMMISSION EXPIRES 10/2	E } LINOIS }
10/2	≈ 12020 (



Jim Nalepa, Chairman

4/7/2017

State Board of Elections

Dear Sirs/ Madam,

As Chairman of Phoenix PAC, I respectfully request that the current civil penalty for late filing be waived.

The reasons for the late filing are as follows:

- 1) I, James Nalepa, Chairman am the individual who usually files the report. I was out of the country, in Africa, in the countries of Ghana and South Africa during the filing period. I did not have access to my computer to make the filing
- 2) This filing was only two days late.

Additional Information:

- 1) The committee has been virtually inactive for over two years.
- 2) The last Quarterly report that was late was almost 7 (seven) years ago, December 2012—that is an outstanding track record.
- 3) There is only approximately \$524 in funds available to Phoenix PAC

Allya.

4) I am moving to CLOSE the Phoenix PAC and hope this to be accomplished before the next report is due.

My sincere apologies to the State Board of Elections.

James T Nalepa

Chairman

Phoenix PAC

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 E LINOE

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss March 24, 2017 ID# 19148

Phoenix Pac POB 391 Hinsdale, IL 60522

7015 3010 0002 2990 4492

Dear Phoenix Pac:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: December Quarterly Report of Campaign Contribution and Expenditures

Report Period: October 1, 2016 through December 31, 2016 Filing Period: January 3, 2017 through January 17, 2017

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/20/2017, 3 day(s) late. As such, this committee has been assessed a fine of \$150.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
December 2012	Quarterly	\$25.00
September 2012	Quarterly	\$550.00
TOTAL AMOUNT NOW DUE		\$725.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely.

Tom Newman, Director,

Campaign Disclosure Division

TM: lm

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 **DQ** 040

613 PAC ID# 19647

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the December 2016 Quarterly Report

The Report was received by the Board on 1/26/17, 7 days late, resulting in a civil penalty assessment of \$350.

Aaron Topper, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Topper states that the Committee's accountant was out of the country celebrating his 30th wedding anniversary and did not have access to the Committee's account. He notes that the Report was filed immediately upon the accountant's return.

I recommend the appeal be denied for lack of an adequate defense. This situation is a good example of why all committees should have backup plans in place to ensure that all reports are filed in timely fashion. As a first violation, the \$350 penalty is stayed. (As of 3/31/17, this Committee reported a funds available balance of \$9.669.54)

Tom Newman – Hearing Officer

June 5, 2017

April 10, 2017

2017 17 17 11 1: 43

State Board of Elections 2329 S. MacArthur Blvd Springfield, IL 62704 Attn: Campaign Disclosure

0400451

Re: 613PAC ID# 19647 December 2106 Quarterly Report - NOTICE OF APPEAL

To Whom It May Concern,

Please treat this letter as a Notice of Appeal regarding the late filing of the last Quarterly report. Our accountant, John Becker was out of the country celebrating his 30th wedding anniversary and did not have access to our account. The report was filed immediately upon his return. He has timely filed all past reports when due and we request that you waive the \$350 fine.

Thank you for your consideration and we look forward to hearing from you.

Sincerely,

613PAC

Aaron Topper

2817 W. Coyle

Chicago, IL 60645

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss March 24, 2017

ID# 19647

613PAC Jack Feiler 6514 N Monticello Lincolnwood, IL 60712-4026

7015 3010 0002 2990 5543

Dear 613PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: December Quarterly Report of Campaign Contributions and Expenditures

Report Period: October 1, 2016 through December 31, 2016 Filing Period: January 3, 2017 through January 17, 2017

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 1/26/2017, 7 day(s) late. As such, this committee has been assessed a fine of \$350.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: lm

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 AD 028

Citizens for Lisa May 1D# 23330 Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$1,500 contribution on 12/2/16, and reported it on a Schedule A-1 received by the Board on 1/4/17, 15 days late, resulting in a civil penalty assessment of \$750. Additionally, the Committee was previously assessed a \$50 civil penalty (not appealed, stayed) for delinquent filing of a Schedule A-1 in the 4th quarter of 2015. The total assessment is \$800.

Jamie O'Meara, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. O'Meara states that the contribution in question was received through a newly-registered online giving application. She says there was confusion on the notifications received through this application, such that the Committee was not aware of the contribution until it downloaded its December 2016 bank statement on 1/3/17. Ms. O'Meara stated that they then immediately filed the required A-1, and contacted the online giving company to straighten out the issue with deposit notifications. She notes that the Committee has since reported multiple A-1 contributions in timely fashion.

The receipt date for a contribution is defined by statute as the date the contribution is deposited into a committee's bank account or other repository of funds. As a result, the Committee had an obligation to report the contribution based on the date of deposit. Although the Committee may not have been aware of the deposit until well after the deposit date, it is still the Committee's responsibility to be aware of and properly report all contributions going into its bank account. I therefore recommend the appeal be denied. However, since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the Committee's second A-1 violation, I recommend the penalty be reduced to 50% of the original amount, or \$375. If these recommendations are accepted by the Board, the stay would be lifted from the previous penalty, and the total assessment of \$425 will be due and owing. (As of 3/31/17, this Committee reported a funds available balance of \$22,973.53)

Tom Newman - Hearing Officer

June 5, 2017

State of Illinois)	STATE BOARD OF ELECTIONS			
County of LAKE)	2017 0 1 5" 3: 13			
BEFORE THE STATE BO OF THE STATE				
IN THE MATTER OF;)			
ILLINOIS STATE BOARD OF ELECTIONS,)			
Complainant)			
Vs.) Case No. 17ADO 28			
CITIZENS FOR LISA MAY Respondent(s). ID# 23330)))			
APPEAL AF	FIDAVIT			
I, JAMIE L. O'MEARA, the	TREASURER of the			
•				
CITIZENS FOR LISA (Name of the	Committee)			
Committee, first being duly sworn deposes and state can offer a good reason or defense to the assessme reasons and defenses are: **CEASE SEE ATTACHED NA	nt of a civil penalty in this matter, and that such			
1,000.00 1,000.00				
Signed and Sworn to by: Amie O'Market before me this 18 Day of 2016 Cheva 11 Day Notary Public THERESA L HATTON NOTARY PUBLIC, STATE OF ILLINOIS	(Signature of Chairman/Treasurer)			

The Citizens for Lisa May committee wishes to appeal the penalty assessment for the late filing of form A-1 for the December 2016 \$1,500 donation by David Del Re, Attorney at Law. This donation came through a newly registered online giving application in which there was confusion on email/automatic notifications. Because of this error the campaign was not aware of the donation until we downloaded the December 2016 bank statement from the bank on January 3, 2017. At that point, upon realizing we had not filed the A-1 for Mr. De Re, we immediately reported the donation and filed the A-1 (on 1/4/2017). We then contacted the online giving company and straightened out the issue with the deposit notifications. Since that time the campaign received a dozen plus donations exceeding the reportable \$1,000 (including 5 via online giving) for which A-1 reports were filed in a timely manner.

We appreciate any leeway you can allow on this oversight, including (we hope, respectively) waiving the penalty altogether. If there are any additional questions regarding this matter, please reach out to me at 847.921.9633.

Thank you for your consideration.

Jamie O'Meara, Campaign Treasurer

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141

Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485

STATE BOARD OF ELECTIONS STATE OF ILLINOIS



BOARD MEMBERS Charles W. Scholz, Chairman Ernest L. Gowen, Vice Chairman William J. Cadigan Andrew K. Carruthers Betty J. Coffrin John R. Keith William M. McGuffage Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss

March 24, 2017

Citizens for Lisa May 402 Glendenning Pl Waukegan, IL 60087

ID# 23330

7016 2140 0001 1516 3523

Dear Citizens for May:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of	Amount of	<u>Date</u>	Days	<u>Fine</u>
	Contribution	Contribution	<u>Reported</u>	Late	<u>Assessed</u>
David Del Re Attorney at Law	12/2/2016	\$1500	1/4/2017	15	\$750

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$750.00 for the delinquent filing. This total does not reflect any previously assessed fines.

Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$375.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously stayed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
December 2015	Al	\$50
TOTAL AMOUNT NOW DUE		\$425

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Tom Newman, Director

Campaign Disclosure Division

TN: Im

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

17 DQ 061

Democrats for Education Reform - Illinois Cmte ID: 24067 Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment
For Delinquently Filing the December 2016 Quarterly Report

The Report was received on January 26th, 2017, 7 days late, resulting in a fine of \$525. The Committee was previously fined \$900 (not appealed, paid) for delinquently filing the March 2012 Quarterly Report and \$50 (not appealed, paid) for delinquently filing the September 2012 Quarterly Report. The total assessment is \$525.

Patrick Van Keerbergen, the Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter. On the Affidavit, Mr. Van Keerbergen noted the Committee missed the filing deadline in part due to its distraction in amending prior Reports because of a negative balance situation.

I recommend the appeal be denied for lack of an adequate defense. The Committee appropriately filed a series of amended Reports to resolve the issue with respect to showing a negative balance, but that does not mitigate the continued need for timely filing of pending Reports. If the Board accepts this recommendation, a total of \$525 would be due and owing. On March 6th, 2017, the Committee filed a Final Report showing a cash balance of \$0.00. If the Committee remains inactive for at least two years from the date of the Final Board order, the fine amount would be abated through expiration, pursuant to Section 125.425 of the Rules accompanying the Campaign Finance Act.

John Levin - Hearing Officer

May 30th, 2017

State of Illinois)	STATE DOARD OF ELECTIONS
) County of	2017 17 17 17 17 05
	BOARD OF ELECTIONS TE OF ILLINOIS
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,))
Complainant)
Vs. Democrats for Education Reform - Illinois Respondent(s).) Case No. 17 Da Olol
APPEAL	AFFIDAVIT
I. Patrick Van Keerbergen, the	
(Name)	(Chairman/Treasurer)
Democrats for Education Reform	- Illinois
•	
Signed and Sworn to by: Patricl Von Keerberge before me this 2-8 Day of Notary Public Notary Public Notary Public - State of New York NO. 01P16162994 Qualified in Bronx County My Commission Expires Mar 19, 2019	(Signature of Chairman/Treasurer) 108
CONTRACTOR DESCRIPTION OF THE PROPERTY OF THE	

Attachment to Appeal Affidavit and Sworn Statement of Patrick Van Keerbergen, Treasurer of Democrats for Education Reform-Illinois, State Board of Elections ID #24067

Democrats for Election Reform – Illinois (the" Committee"), registered as a political action committee with the Board and assigned ID # 24067, ceased active operations in 2015. As shown in the Committee's quarterly Form D-2 reports filed in 2016, with the exception of administrative expenditures, and the receipt of dedicated contributions to pay for such expenditures, the Committee had no activity in 2016. The Committee then prepared to file a final report. The resignation of the Committee's former compliance officer led to the discovery, however, that the Committee's D-2 reports showed a negative cash balance which was not reflected in the Committee's bank statements. In the course of reconciling the accounts in preparation for termination, the Committee inadvertently missed the deadline for filing the D-2 Report due on January 17, 2017.

Promptly upon receiving notice from the Board, dated January 19, 2017, of the omission, the Committee filed a D-2 report for the 4th quarter of 2016 showing a negative balance. This report generated a second letter from the Board, dated February 1, 2017, noting the negative balance and requesting an amendment. Following conversations with Board staff as to the appropriate way to report uncashed checks, the Committee completed its reconciliation and, on February 23, 2017, filed amendments to eight quarterly reports, commencing with the D-2 for the quarter ended March 31, 2015, and ending with the D-2 for the quarter ended December 31, 2016.

As a result of the amendments, the Committee now showed a positive cash balance of \$63.13, which matched the bank statements. The Committee then made appropriate unitemized expenditures totaling \$63.13, including payment of bank charges, and a partial contribution refund, to satisfy all remaining obligations and bring the Committee's cash balance to zero.

On March 6, 2017, and prior to the Board's March 24, 2017 notice of assessment of a civil penalty, the Committee filed its final D-2 report, reporting the expenditures totaling \$63.13, and terminating the Committee.

The Committee therefore, has no cash, no operations, and no intention of reinstating itself or registering a successor committee. The Committee accordingly, respectfully requests that the Board waive the proposed fine of \$525. The Committee acknowledges that, pursuant to 26 Ill. Ad. Code 125.425 (j), if the Committee does attempt to reinstate or to register a successor committee within two years of its final report, it may be required to pay the fine as a condition of such reinstatement or registration.

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss March 24, 2017 ID# 24067

Democrats for Education Reform - Illinois 53 West Jackson Boulevard, Suite 726 Chicago, IL 60604

7015 3010 0002 2990 4591

Dear Democrats for Education Reform - Illinois:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

December Quarterly Report of Campaign Contribution and Expenditures

Report Period:

October 1, 2016 through December 31, 2016

Filing Period:

January 3, 2017 through January 17, 2017

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/26/2017, 7 day(s) late. As such, this committee has been assessed a fine of \$525.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

TOTAL AMOUNT NOW DUE \$525.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director,

Campaign Disclosure Division

TM: Im

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

17 DQ 062

Friends of Tim Whelan

ID# 24102

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the December 2016 Quarterly Report

The Report was received by the Board on 1/24/17, 5 days late, resulting in a civil penalty assessment of \$375. Additionally, the Committee was previously assessed a \$75 civil penalty (not appealed, unpaid) for delinquent filing of the September 2016 Quarterly Report, a \$37.50 civil penalty (not appealed, settled, paid) for delinquent filing of the December 2014 Quarterly Report, a \$37.50 civil penalty (not appealed, settled, paid) for delinquent filing of the September 2014 Quarterly Report, a \$37.50 civil penalty (not appealed, settled, paid) for delinquent filing of the June 2013 Quarterly Report, a \$575 civil penalty (not appealed, settled, paid) for delinquent filing of the March 2013 Quarterly Report, and a \$237.50 civil penalty (not appealed, settled, paid) for delinquent filing of the December 2011 Quarterly Report. The total assessment is \$450.

Gary Fernandez, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Fernandez states that the Committee Chairman failed to notify him that he had not or was not going to file the Report. He says the Report was filed as soon as he received that information.

I recommend the appeal be denied for lack of an adequate defense. This appears to be an internal communications breakdown for the Committee, not a valid basis for an appeal. If this recommendation is accepted by the Board, the \$450 civil penalty will be due and owing. (As of 3/31/17, this Committee reported a funds available balance of \$679.08)

Tom Newman - Hearing Officer

June 5, 2017

Notary Public - State of Illinois My Commission Expires Sep 7, 2020

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440

312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss March 24, 2017 ID# 24102

Friends of Tim Whelan Randall W Smith 442 Sunnyside Avenue Wheaton, IL 60189

7015 3010 0002 2990 4607

Dear Friends of Tim Whelan:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

December Quarterly Report of Campaign Contribution and Expenditures

Report Period: Filing Period: October 1, 2016 through December 31, 2016 January 3, 2017 through January 17, 2017

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/24/2017, 5 day(s) late. As such, this committee has been assessed a fine of \$375.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
September 2016	Quarterly	\$75.00
TOTAL AMO	\$450.00	

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely.

Tom Newman, Director,

Campaign Disclosure Division

TM: lm

STATE OF ILLINOIS COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs. 16 SQ 132

Laurie Nowak for County Board, 24205
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the September 2016 Quarterly Report

The Report was received by the Board on 12/12/16, 37 days late, resulting in a civil penalty assessment of \$1,850. Additionally, the Committee was previously assessed a \$50 civil penalty (not appealed, stayed) for the delinquent filing of the December 2014 Quarterly Report. The total assessment is \$1,900.

The candidate of the Committee, Laurie Nowak, appeared at the May 31st appeal hearing.

Ms. Nowak stated that she had two friends helping her out on her campaign and both of those individuals got very busy with work and school after the Primary Election. Additionally, her treasurer resigned which essentially left her campaign's foundation in disrepair. One of her other friends tried to step up and assist with the campaign activity but neither of them were familiar with the campaign disclosure filing requirements and the report was overlooked while she was busy campaigning. She also noted that she would like to show her appreciation to those who helped her out during the campaign with some of the money the Committee has and she is considering a run in 2018.

I understand that Ms. Nowak lost her primary campaign support, and she may not have been very familiar with the Campaign Disclosure filing requirements however that does not relieve the Committee of their responsibility to file reports in a timely matter. I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay will be lifted from the previous penalty and the total assessment of \$1,900 will be due and owing. (As of 3/31/17, this Committee reported a funds available balance of \$2,773.61.)

Andy Nauman – Hearing Officer

June 1, 2017

110 5 000	
County of Pupers)	
BEFORE THE STATE BOARD OF ELECTIONS STATE BOARD OF ELECTIONS STATE BOARD OF ELECTIONS	
OF THE STATE OF ILLINOIS	
IN THE MATTER OF;	
ILLINOIS STATE BOARD OF ELECTIONS,	
Complainant)	
Vs.) Case No. 1650132	
(aune Nowale for Coury Boars)	
Course Nowall for Coury Board) Respondent(s).	
APPEAL AFFIDAVIT	
I, Laven Noval, the Chairman/Treasurer) (Name) (Chairman/Treasurer) Lave Nowal - County Boars	
Part NOW We for Course	
(Name of the Committee)	-
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:	1
Untorsien syden Change in campaign state	_
V	
	_
Signed and Sworn to by	
Signed and Sworn to by: Lauren N Nawa k	
before me this 24th Day of April , 20162017 (Signature of Chairman/Treasurer)	
before me this 24th Day of April ,20162017 Notary Public State of Iline is	
before me this 24th Day of Apr; 1 ,20162017 (Signature of Chairman/Treasurer)	

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 LLINOS

BOARD MEMBERS
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Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss March 24, 2017 1D# 24205

Laurie Nowak for County Board Lauren Nowak 104 Wilcox Drive Bartlett, IL 60103

7016 2140 0001 1516 3615

Dear Laurie Nowak for County Board:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

September Quarterly Report of Campaign Contribution and Expenditures

Report Period: Filing Period:

July 1, 2016 through September 30, 2016 October 3, 2016 through October 17, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 12/12/2016, 37 day(s) late. As such, this committee has been assessed a fine of \$1850.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
December 2014	Ouarterly	\$50
TOTAL AM	\$1900.00	

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

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Tom Newman, Director, Campaign Disclosure Division

TM: lm

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 AD 032

NorWest Townships Republican Central Committee
Respondent

ID# 24579

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$4,500 contribution on 10/27/16, and reported it on a Schedule A-1 received by the Board on 11/14/16, 6 days late, resulting in a civil penalty assessment of \$2,250.

Shawn Green, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Green states that the Committee usually deals only with small dollar receipts and expenditures. As a result, he says the Treasurer was unaware of the A-1 reporting requirements, and notes that this is the first time the Committee has received a contribution of more than \$1,000.

Regardless of the history of receipts and expenditures, it is still the Committee's responsibility to be aware of all filing requirements, and specifically to make sure any A-1 contributions are reported in a timely manner. I therefore recommend the appeal be denied. However, since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the first A-1 violation for this Committee, I recommend the penalty be reduced to 10% of the original assessment, or \$225. If these recommendations are accepted by the Board, the \$225 civil penalty will be due and owing. (As of 3/31/17, this Committee reported a funds available balance of \$2,672.02)

Tom Newman - Hearing Officer

June 5, 2017

State of Illinois)	STATE COARD OF ELECTIONS
County of Molleway	7017 :00:01: 01: 3: 13
BEFORE THE STATE BOOF THE STATE	OARD OF ELECTIONS
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.) Case No. 17A DO32
Respondent(s). Comment)
Respondent(s). Committee)
APPEAL AI	FIDAVIT
I, SNAWN Gasen, the	CMARMAN
(Name)	(Chairman/Treasurer) of the
NORWEST TOWNSHIPS REPUBLICAN	
(Name of the	
Committee, first being duly sworn deposes and sta can offer a good reason or defense to the assessme reasons and defenses are: THIS CommITTEE DEALS W	ent of a civil penalty in this matter, and that such
AND EXPENDITURES; THE	MEAGUREN WAS UNAWAVE
OF THE SPECIAL REPORTING	
ONS TIME CONNABUTION	N THE AMOUNT OF 84500
RECEIVED BY THE GRANTE	E. MIS IS A FIRST FOR THIS
TYPE OF VIOLATION OY THE	COMMITTEE.
Signed and Sworn to by: Shawn Green	
before me this 20 Day of April , 2016 2017 Darkely Hellmer	(Signature of Chairman/Treasurer)
Nodary Public	••
OFFICIAL SEAL JENNIFER HELLMER NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES:07/27/20	18

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS Charles W. Scholz, Chairman Ernest L. Gowen, Vice Chairman William J. Cadigan Andrew K. Carruthers Betty J. Coffrin John R. Keith William M. McGuffage Casandra B. Watson

NorWest Townships Republican Central Committee

Mark Shepherd

ID# 24579

9803 Main Street, PO Box 673 Hebron, IL 60034

7015 3010 0002 2990 4430

Dear NorWest Townships Republican Central Committee:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	<u>Date of</u> <u>Contribution</u>	Amount of Contribution	<u>Date</u> <u>Reported</u>	<u>Days</u> <u>Late</u>	Fine Assessed
Citizens to Elect Steven Reick	10/27/2016	\$4500	11/14/2016	6	\$2250

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$2250.00 for the delinquent filing. This total does not reflect any previously assessed fines.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$225.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously stayed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
December 2014	Quarterly	\$25
June 2016	Quarterly	\$250
TOTAL AM	\$500	

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director Campaign Disclosure Division

TM: Im

STATE OF ILLINOIS COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs. 16 SQ 087

Friends of Charles "Chuck" Givines (ID# 27330)

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
The September 2016 Quarterly Report

The September 2016 Quarterly report was received by the Board on October 18, 2015, 1 day late resulting in a \$50 civil penalty. In addition the committee was previously assessed a \$725 civil penalty (appealed, denied, stayed) for delinquently filing the 2015 March Quarterly Report. The total assessment is \$775.

Michael Stuttley, Treasurer of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on March 7, 2017.

At the hearing Mr. Stuttley stated that a death in his family hindered the completion of his duties as committee chairman. The death of this family member occurred on October 6, 2016, and in the midst of making funeral arrangements, which took place on October 17th, he failed to timely file the Committee's Quarterly report. Mr. Stuttley attributes his error to the hysterical nature of this life changing event.

While I extend condolences to Mr. Stuttley and his family, it remains that the committee has a responsibility to provide disclosures of finances as described by Board Statute. It is the recommendation of the Hearing Officer that the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay will be lifted from the previous assessment and a \$775 civil penalty will be due. (As of 01/05/17, this Committee reported a funds available balance of \$ZERO and the committee is FINAL).

Clinton J. Jenkins - Hearing Officer

May 10, 2016

	STATE BOARD OF ELECTIONS
State of Illinois)	2017 - 1111 1111 - 1111 - 1119: 119
County of COOK)	2017 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	BOARD OF ELECTIONS E OF ILLINOIS
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant))
Vs.) Case No. 1650087
Friends of Charles "Chuck" Givines Respondent(s).)
APPEAL A	FFIDAVIT
I, Michael W. Stuttley , the	Treasurer of the
(Name)	(Chairman/Treasurer)
Friends of Charles "Chuck"	Givines
(Name of the	e Committee)
	ates that he/she represents that the said committee nent of a civil penalty in this matter, and that such aghter's father and daughter's paramour
Mr. Marcel Steven Washington died on Oc	
	dst of making funeral arrangements and burial
plans for Marcel the time just got away	y and the committee treasurer failed to file
timely. After the funeral the committee	ee treasurer realizing that the committee's the same. (See attached Obituary)
Signed and Sworn to by: Michael W. Stutley before me this 6th Day of January Notary Public	(Signature of Chairman/Treasurer)
OFFICIAL SEAL REGINA S HORTON NOTARY PUBLIC - STATE OF ILLIN	122 015 17

Celebrating
The Life Of

Marcel Steven Washington

November 22, 1974 ~ October 09, 2016

HOMEGOING SERVICE

Monday, October 17, 2016 Wake 10,00 AM Service 11,00 AM

Service held at:
Apostolic Church of God
6320 S. Dorchester
(Kenwood Sanctuary)

Step - 10 Community of Step 19 (April 1992)

- Charles of Step 1997 (April 1997)

- Charles of Step 1997 (April 1997)

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440

Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss December 20, 2016 1D# 27330

Friends of Charles "Chuck" Givines Michael W Stuttley, William O'Neal 900 Ridge Road 2nd Floor Homewood, IL 60430

7015 3010 0002 2990 3433

Dear Friends of Charles "Chuck" Givines:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

September Quarterly Report of Campaign Contribution and Expenditures

Report Period:

July 1, 2016 through September 3, 2016

Filing Period:

October 3, 2016 through October 17, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 10/18/2016, 1 day(s) late. As such, this committee has been assessed a fine of \$50.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 20, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
March 2015	Quarterly	\$725
TO	TAL AMOUNT NOW DUE	\$775.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director, Campaign Disclosure Division

TM: lm

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

17 DQ 101

Friends of Angelica Alfaro

ID# 31808

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing the December 2016 Quarterly Report

The Quarterly Report was received by the Board on January 26, 2016, 7 days late, resulting in a civil penalty assessment of \$350. Additionally, the Committee had previously been assessed a \$25 civil penalty (not appealed, stayed) for delinquently filing the September 2016 Quarterly report. The total assessment is \$375.

Maria Sanchez, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Sanchez states when the Committee attempted to file the Quarterly report, they were unaware the password had been changed by the Candidate. She adds they tried numerous times and were locked out of the account. It took some time to get the new password from the Candidate and Ms. Sanchez was not aware it could be changed by the Chairman or Treasurer. The Committee would have filed the report much sooner if they had been aware of this.

I recommend the appeal be denied for lack of an adequate defense. The Committee did not file the Quarterly report until 1/26/17, 7 business days after the due date. If the Committee was locked out of the account, one of the officers should have contacted the Board the next day for assistance. I believe the Committee's apparent lack of due diligence does not qualify them for an Electronic Filing Defense. If this recommendation is accepted by the Board, the stay would be lifted from the previous \$25 assessment and the \$375 civil penalty will be due and owing.

(As of 3/31/17, this Committee reported a funds available balance of \$1,052.10.)

Kim Patrick – Hearing Officer

May 2, 2017

State of Illinois	ZUI/ 400 Pp 116 8: 22
Country of Cook	
BEFORE THE STATE BOAR OF THE STATE OF	
IN THE MATTER OF	
ILLINOIS STATE BOARD OF ELECTIONS,	
Complainant	
Vs.	C-17 TOCALCAL
Friends of Aserlica Altero	Case No. 750101
Respondent(s).	Med To Pasia
APPEAL AFFID	AVIT
1. Munia Sanchez . T-	
L. Muria Senchez, the Tr	(Chairman/Treasurer) of the
Friends of Angeliea Alt	rin a
(Name of the Com	mittee)
Control of the second s	A-a
Committee, first being duly sworn deposes and states t	hat he/she represents that the said committee
can offer a good reason or defense to the assessment o	
when we attempted to	file our December 2015 omputer issues. We
D-2 report we had a	amouter issues 11/2
affected telling and	were unauco the
password had been	chand by the
candiate, While a	attemping to file
And the state of t	
igned and Sworn to by:	
efore me this. 240 Day of	Day lo 0-
	Signature of Chairman/Treasurer)
iquel Munico	Signature of Chairman (reasurer)
CET Public	
OFFICIAL SEAL: MIGUEL A. MENESES	
Notary Public - State of Mindle My Commission Shares (C) 132020	

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Manager trans the overset because the same transfer that the changed the changed the west and at the west passes. It has given been supported to us II The state of flater or the present way shows the passened. Heller the the perfect The war that had you geticky a free places of your present but to July 44 relace of 1. I to live +2 make we all dead tions are met. we are requesting either that the to at the latter option that the latter option that the time would be the latter option that the time would To the board of the said

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485

BOARD MEMBERS Charles W. Scholz, Chairman Ernest L. Gowen, Vice Chairman William J. Cadigan Andrew K. Carruthers Betty J. Coffrin John R. Keith William M. McGuffage Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss March 24, 2017 ID# 31808

Friends of Angelica Alfaro 3222 W. LeMoyne #3E Chicago, IL 60651

7015 3010 0002 2990 4744

Dear Friends of Angelica Alfaro:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

December Quarterly Report of Campaign Contribution and Expenditures

Report Period:

October 1, 2016 through December 31, 2016

January 3, 2017 through January 17, 2017 Filing Period:

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/26/2017, 7 day(s) late. As such, this committee has been assessed a fine of \$350.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
September 2016	Quarterly	\$25.00
TOTAL AM	\$375.00	

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely.

Tom Newman, Director,

Campaign Disclosure Division

TM: Im

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 **DQ** 118

Single Votes ID# 32158

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the December 2016 Quarterly Report

The Report was received by the Board on 2/2/17, 12 days late, resulting in a civil penalty assessment of \$300.

Mustafa H. Mustafa, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Mustafa states that there was an error in the IDIS electronic filing system that prevented him from submitting the Report. He says after receiving assistance from Board staff he was able to file the Report, but after the due date. Mr. Mustafa adds that the Committee is only for candidate listings, and no funds have been collected or spent.

Whatever problems Mr. Mustafa had with the IDIS system, I do not understand why it took more than two weeks after the filing deadline to correct those problems and file a report showing zero activity. This seems to suggest a lack of due diligence on the part of the Committee, so I do not believe an electronic filing defense is applicable in this situation, even though the Committee has not previously offered such a defense. I recommend the appeal be denied. As a first violation, the \$300 penalty is stayed. (As of 3/31/17, this Committee reported a funds available balance of \$50)

Tom Newman – Hearing Officer

June 6, 2017

State of Illinois)		STATE BOARD OF ELECTIONS	
County of	_)			
	BEFORE THE STAT OF THE ST	E BOARD (2017 15th -5 5th 1: 19 OF ELECTIONS LINOIS	
IN THE MATTER OF;)		
ILLINOIS STATE BOA	RD OF ELECTIONS))		
Complair	nant)		
Vs.		į	Case No. 17 DQ 11	3
Single	Votes ent(s).)		
	APPEA	L AFFIDAV	VIT	
I, Mustafa	H. Mustala, the		Treasurer	of the
(Name)		, .	(Chairman/Treasurer)	
	Single	10 Hes	ittee)	
	`		·	
Committee, first being of can offer a good reason reasons and defenses are	or defense to the asse	d states that essment of a	he/she represents that the said civil penalty in this matter, and	committee d that such
			115 system (sofware) ei	
Prevented submi	SSION. The ISSU	e was re	solved, with IDIS suppo	irt, and
the Filing Subm	11Hel. Howeve	b, His	was After Hoe due .	date.
The PAC 15 FE	or candidate li	strings &	No funds collected/do	ongted.
Please remove &	fine/Penaltil un	d Advise	14 you need further	info, hegard
(312) 351-90.	32		U	J
Signed and Sworm to by	•	1		
before me this 3rd I April 1, 20 Notary Public	Day of 01€7-	(Sig	mature of Chairman/Treasurer)	<u>. </u>
Notary Public	المناسسليسين			
OFFICIAL SEAL ABIGAIL JOY BOOTI Notary Public - State of My Commission Expires Ap	illinois P	130		

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss Corrected Notice March 27, 2017

ID# 32158

Single Votes Mustafa H Mustafa 6314 S. Narragansett Avenue Chicago, IL 60638

Dear Single Votes:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: December Quarterly Report of Campaign Contributions and Expenditures

Report Period: October 1, 2016 through December 31, 2016 Filing Period: January 3, 2017 through January 17, 2017

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 2/2/2017, 12 day(s) late. As such, this committee has been assessed a fine of \$300.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017 you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Tom Newman, Director

Sincerely.

Campaign Disclosure Division

TM: Im

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. 17 MA 015

Citizens for Andrew Cichon

ID# 32220

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the September 2016 and December 2016 Quarterly Reports

The September 2016 Quarterly Report was received by the Board on 2/7/17, 75 days late, resulting in a civil penalty assessment of \$1,875. The December 2016 Quarterly Report was also received by the Board on 2/7/17, 15 days late, resulting in a civil penalty assessment of \$750. The total assessment is \$2,625.

Andrew Cichon, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Cichon states that as a first-time candidate he did not realize reports were due quarterly. He says no money was ever collected or spent, and he has decided not to run for election. The Committee also filed a Final Report on 2/7/17.

I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the \$2,625 civil penalty will be due and owing. However, since the Committee has filed a Final Report, I recommend that should the Committee remain dissolved for a period of two years from the date of the Final Board order imposing the fine, the fine be abated. (As of 2/7/17, this Committee reported a funds available balance of \$0)

Tom Newman - Hearing Officer

June 6, 2017

State of Illinois)	STATE BOARD OF ELECTIONS
County of Cool (2017 155 -6 151 1: 49
BEFORE THE STATE BOOF THE STATE	OARD OF ELECTIONS
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,	
Complainant	17MA015
Vs.	3 Z Z Z O) Case No.
Citizens for Andrew Cichon Respondent(s).	J))
APPEAL A	FFIDAVIT
I, Andrew achon, the	Chailman of the
Citizens for Andrew (Name of the	
Committee, first being duly sworn deposes and sta can offer a good reason or defense to the assessm reasons and defenses are:	ates that he/she represents that the said committee lent of a civil penalty in this matter, and that such
Diease abate my penalties	s. No activity was reported
because no money collected	nor expenses. Will not be running
First time applicant	and dian't reglize
reports were due avai	terly
Signed and Sworn to by: before rile this 4 Day of	
april , 2016 7 7 Charles m. Tenane	(Signature of Chairman/Treasurer)
Notary Public "OFFICIAL SEAL" ANGELINE M TERRANA Notary Public, State of Illinois My Commission Expires 08/02/18	33

STATE BOARD OF ELECTIONS

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141 Fax: 217/782-5959

100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440

James R. Thompson Center Fax: 312/814-6485

STATE OF ILLINOIS EXECUTIVE DIRECTOR Steven S. Sandvoss March 24, 2017

BOARD MEMBERS Charles W. Scholz, Chairman Ernest L. Gowen, Vice Chairman William J. Cadigan Andrew K. Carruthers Betty J. Coffrin John R. Keith William M. McGuffage Casandra B. Watson

ID# 32220

Citizens for Andrew Cichon Andrew Cichon, Diane Cichon 4858 N Vine Avenue Norridge, IL 60706

Dear Citizens for Andrew Cichon:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

7016 2140 0001 1516 3714

Report Type: September Quarterly Report of Campaign Contributions and Expenditures

Report Period: July 1, 2015 through September 30, 2015 Filing Period: October 3, 2015 through October 17, 2015

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on February 7, 2017, 75 day(s) late. As such, this committee has been assessed a fine of \$1875.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type: December Ouarterly Report of Campaign Contribution and Expenditures

Report Period: October 1, 2016 through December 31, 2016 Filing Period: January 3, 2017 through January 17, 2017

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on February 7, 2017, 15 day(s) late. As such, this committee has been assessed a fine of \$750.00.

The total for all new assessments is \$2625.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 24, 2017, you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TN: Im

STATE OF ILLINOIS	SS
COUNTY OF COOK)	
	STATE BOARD OF ELECTIONS STATE OF ILLINOIS
In the Matter Of:)
State Board of Elections, Complainant(s), Vs.))) 16 CD 134
Committee to Elect Jeffrey Bake Respondent(s).) er.))

FINAL ORDER ON COMPLAINT

TO: Committee to Elect Jeffrey Baker ID# 27307 8802 S. Emerald Chicago, IL 60620

This matter coming to be heard this 18th day of April. 2017 following a Public Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes. 10 ILCS 5/9-1 et seq., herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the December 2015 and March 2016 Quarterly report of Campaign Contributions and Expenditures: and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

STATE OF HI I MOIS

- 1. The complaint was filed on justifiable grounds: and
- 2. There was no appearance by the Respondent at the Public Hearing: and
- 3. The reports at issue remain unfiled.

IT IS ORDERED:

- 1. The recommendations of the Hearing Officer and the General Counsel are adopted: and
- 2. The Respondent shall file the required reports within 30 days of the effective date of this Order; and
- 3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00: and
- 4. The effective date of this Order is April 19, 2017; and
- 5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 4/19/2017

Charles W. Scholz, Chairman

STATE OF ILLINOIS))) SS
COUNTY OF COOK))
	STATE BOARD OF ELECTIONS STATE OF ILLINOIS
In the Matter Of:)
State Board of Elections, Complainant(s),	
Vs.) 16 CD 136)
Friends of Darren Tillis, Respondent(s).)

FINAL ORDER ON COMPLAINT

TO: Friends of Darren Tillis ID# 27418 3830 W. Roosevelt Road Chicago, IL 60624

This matter coming to be heard this 18th day of April, 2017 following a Public Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 et seq., herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the December 2015 and March 2016 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

- 1. The complaint was filed on justifiable grounds; and
- 2. There was no appearance by the Respondent at the Public Hearing; and
- 3. The reports at issue remain unfiled.

IT IS ORDERED:

- 1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
- 2. The Respondent shall file the required reports within 30 days of the effective date of this Order; and
- 3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
- 4. The effective date of this Order is April 19, 2017; and
- 5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 4/19/2017

Charles W. Scholz, Chairman

STATE OF ILLINOIS)	SS
COUNTY OF COOK)	33
	STATE BOARD OF ELECTIONS STATE OF ILLINOIS
In the Matter Of:)
Deandre Tillman, James Patton)
Complainant(s).)
vs.) 16 CD 162
) (5
Thaddeus Jones, Citizens for)
Thaddeus Jones for 3 rd Ward)
Alderman, Jones for State)
Representative, Calumet City)
Concerned Citizens)
Respondent(s).)

FINAL ORDER ON COMPLAINT

TO: Deandre Tillman 262 Prairie Ave. Calumet City, IL 60409

James Patton 1374 Hirsch Ave. Calumet City, IL 60409

Thaddeus Jones, Citizens for Thaddeus Jones for 3rd Ward Alderman, Jones for State Rep. 289 Paxton Avenue Calumet City, 1L 60409

Calumet City Concerned Citizens 1645 Harbor Calumet City, IL 60409

This matter coming to be heard this 22nd day of February. 2017 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes. 10 ILCS 5/9-1 et seq., herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-2(b), 5/9-3, 5/9-6(c), 5/9-8.5, 5/9-8.6, 5/9-8.10, 5/9-9.5 and 5/9-10 in that they improperly reported loans, illegally used committee funds for personal and family gains, illegally coordinated and co-mingled funds and misreported an employer while reporting contributions; and the State Board of Elections having read the report and recommendations of the Hearing Officer, in which the General Counsel concurs, and now being fully advised in the premises.

THE BOARD FINDS:

- 1. In regard to Count I of the Complaint, alleging that the Respondents illegally reported loans by and between the two Jones committees so that Respondent Thaddeus Jones personally benefitted, the complaint was not filed on justifiable grounds; and
- 2. In regard to Count II of the Complaint, alleging that the Respondents illegally used campaign funds for personal and family gain and other improper purposes by Respondent Thaddeus Jones, the complaint was not filed on justifiable grounds; and
- 3. In regard to Count III of the Complaint, alleging that Respondents Thaddeus Jones, Citizens for Thaddeus Jones for 3rd Ward Alderman, Jones for State Representative and Calumet City Concerned Citizens illegally coordinated, co-mingled and misreported funds, the complaint was not filed on justifiable grounds as to Thaddeus Jones. Jones for State Representative and Citizens

- for Thaddeus Jones for 3rd Ward Alderman; however, in regard to the allegation that Respondent Calumet City Concerned Citizens failed to timely file its D-1 Statement of Organization, the complaint was filed on justifiable grounds; and
- 4. In regard to Count IV of the Complaint, alleging that the Respondents Jones for State Representative and Citizens for Thaddeus Jones for 3rd Ward Alderman misreported Jones' contributor employer on quarterly reports since at least April 1, 2014, the complaint was filed on justifiable grounds.

IT IS HEREBY ORDERED:

- 1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
- 2. Respondents Jones for State Representative and Citizens for Thaddeus Jones shall file amended quarterly reports for the time periods between January 1, 2014 and September 31, 2016, and these amended reports shall include details and specifics on all loans made and/or repaid during these time periods, including but not limited to the "loan to jr,"; such amended reports shall be filed within 30 days of the effective date of this Order; and
- 3. Respondent Calumet City Concerned Citizens shall file a June 2016 Quarterly report within 30 days of the effective date of this Order; and
- 4. Respondents Jones for State Representative and Citizens for Thaddeus Jones for 3rd Ward Alderman shall file amended quarterly reports to reflect the correct employer and occupation for Thaddeus Jones as necessary within 30 days of the effective date of this Order; and
- 5. Failure to do so may result in the imposition of a civil penalty not to exceed \$5000.00; and
- 6. The oral Motion to Dismiss made by Calumet City Concerned Citizens is denied.
- 7. The effective date of this Order is February 24, 2017; and
- 8. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 2/24/2017

3

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS

Illinois State Board of Elections, Complainant

17 CD 008

Marshall County Democratic Central Committee.

v.

ID# 1250

Respondent.

REPORT OF HEARING OFFICER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, it is alleged that the Respondent failed to file the June and September 2016 Quarterly Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report are the following: a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on February 23, 2016, at the Board's Springfield office. 2329 S. MacArthur Blvd., Springfield, 1L 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer's Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

COMPLAINANT'S CASE-IN-CHIEF

The Respondent filed a Statement of Organization on March 20, 1986 with the purpose of sponsoring Democratic candidates. The Respondent most recently filed the July 2015 Quarterly Report, which shows a positive balance of \$865.02. As of the date of this report, the Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's registered officers to no avail, leading to the filing of the instant Complaint.

Report of Hearing Officer May 22, 2017 Page 2

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Closed Preliminary Hearing, which led to the order of a Public Hearing in the matter. The Respondent also failed to appear at the Public Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff. I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5.000.

Heather V. Kimmons – Hearing Officer May 22, 2017

COUNTY OF COOK)	SS
	STATE BOARD OF ELECTIONS STATE OF ILLINOIS
In the Matter Of: State Board of Elections, Complainant(s), vs.))))) 17 CD 008
Marshall County Democratic Central Committee,)))
Respondent(s).)

TO: Marshall County Democratic Central Committee ID# 1250 PO Box 53
Wenona, IL 61377

This matter coming to be heard this 18th day of April, 2017 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 et seq., herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the June and September 2016 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

- 1. That the complaint was filed on justifiable grounds: and
- 2. There was no appearance by the Respondent at the Closed Preliminary Hearing; and
- 3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

- 1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
- 2. That a Public hearing be conducted in this matter; and
- 3. The effective date of this Order is April 20, 2017.

DATED: 4/20/2017

narles W. Scholz, Chairman

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS

Illinois State Board of Elections,

Complainant

v. 17 CD 011

Rey Colon 35th Ward Committeeman, Respondent.

ID# 18010

REPORT OF HEARING OFFICER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, it is alleged that the Respondent failed to file the September 2016 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report are the following: a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on February 23, 2017, at the Board's Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing: Hearing Officer's Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

COMPLAINANT'S CASE-IN-CHIEF

The Respondent filed a Statement of Organization on February 26, 2004 with the purpose of supporting 35th Ward Democratic Committeeman Rey Colon and other Democratic candidates. The Respondent most recently filed its June 2016 Quarterly Report, which shows a zero balance. As of the date of this report, the Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's registered officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Closed Preliminary Hearing, which led to the order of a Public Hearing in the matter. The Respondent also failed to appear at the Public Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5.000.

Heathur V. Symmon:

Heather V. Kimmons – Hearing Officer
May 22, 2017

STATE OF ILLINOIS	SS
COUNTY OF COOK)	55
	STATE BOARD OF ELECTIONS STATE OF ILLINOIS
In the Matter Of: State Board of Elections, Complainant(s), vs.))))) 17 CD 011
Rey Colon 35 th Ward Committeeman,)))
Respondent(s).)

TO: Rey Colon 35th Ward Committeeman

ID# 18010

2706 N. Sawyer Avenue Chicago, IL 60647

This matter coming to be heard this 18th day of April, 2017 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 et seq., herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the September 2016 Quarterly report of Campaign Contributions and Expenditures: and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

- 1. That the complaint was filed on justifiable grounds: and
- 2. There was no appearance by the Respondent at the Closed Preliminary Hearing: and
- 3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

- 1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
- 2. That a Public hearing be conducted in this matter; and
- 3. The effective date of this Order is April 20, 2017.

DATED: 4/20/2017

Charles W. Scholz, Chairman

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS

Illinois State Board of Elections,

Complainant

v. 17 CD 013

Citizens to Elect Alvin Parks Jr.,

ID# 19743

Respondent.

REPORT OF HEARING OFFICER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, it is alleged that the Respondent failed to file the June and September 2016 Quarterly Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report are the following: a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on February 23, 2017, at the Board's Springfield office, 2329 S. MacArthur Blvd.. Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer's Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

COMPLAINANT'S CASE-IN-CHIEF

The Respondent filed a Statement of Organization on June 15, 2006 with the purpose of assisting Alvin Parks Jr. in pursuing elected office, particularly the position of Mayor. The Respondent most recently filed its March 2011 Quarterly Report, which shows a positive balance of \$2143.21. As of the date of this report, the Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's registered officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Closed Preliminary Hearing, which led to the order of a Public Hearing in the matter. The Respondent also failed to appear at the Public Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5.000.

Heather V. Kimmons – Hearing Officer May 22, 2017

STATE OF ILLINOIS)	SS
COUNTY OF COOK)	33
	STATE BOARD OF ELECTIONS STATE OF ILLINOIS
In the Matter Of: State Board of Elections,)
Complainant(s),	j ·
vs.) 17 CD 013
Citizens to Elect Alvin Parks Jr.,)
Respondent(s).)

TO: Citizens to Elect Alvin Parks Jr.

ID# 19743

8922 Woestboul Street East St. Louis, IL 62203

This matter coming to be heard this 18th day of April. 2017 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes. 10 ILCS 5/9-1 et seq., herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the June and September 2016 Quarterly report of Campaign Contributions and Expenditures: and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

- 1. That the complaint was filed on justifiable grounds; and
- 2. There was no appearance by the Respondent at the Closed Preliminary Hearing: and
- 3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

- 1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
- 2. That a Public hearing be conducted in this matter: and
- 3. The effective date of this Order is April 20, 2017.

DATED: 4/20/2017

parles W Seliotz Chairman

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS

Illinois State Board of Elections,

Complainant

v. 17 CD 016

Committee to Elect Jennifer Pritchett, Respondent.

ID# 24563

REPORT OF HEARING OFFICER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, it is alleged that the Respondent failed to file its March, June and September 2016 Quarterly Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report are the following: a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on February 23, 2017, at the Board's Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer's Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

COMPLAINANT'S CASE-IN-CHIEF

The Respondent filed a Statement of Organization on September 5, 2012 with the purpose of electing Jennifer Pritchett Williamson County Circuit Clerk. The Respondent has not filed a quarterly report since reactivating the committee on February 22, 2016, stating funds available of \$200.00. As of this report, the Respondent has filed no reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's registered officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Closed Preliminary Hearing, which led to the order of a Public Hearing in the matter. The Respondent also failed to appear at the Public Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.

Heather V. Kimmons – Hearing Officer May 22, 2017

COUNTY OF COOK) 5	SS		
	STA		D OF ELECTIC OF ILLINOIS	NS
In the Matter Of: State Board of Elections. Complainant(s	s).)	17 CD 016	3
Committee to Elect Jennifer I Williamson County Circuit C)		
Respondent(s)).)		

TO: Committee to Elect Jennifer Pritchett Williamson County Circuit Clerk ID# 24563 2080 Sneed Road Carbondale, IL 62902

This matter coming to be heard this 18th day of April, 2017 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 et seq., herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the March, June and September 2016 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

CTATE OF HIMME

- 1. That the complaint was filed on justifiable grounds: and
- 2. There was no appearance by the Respondent at the Closed Preliminary Hearing: and
- 3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

- 1. The recommendations of the Hearing Officer and the General Counsel are adopted: and
- 2. That a Public hearing be conducted in this matter: and
- 3. The effective date of this Order is April 20, 2017.

DATED: 4/20/2017

marles W. Scholz, Chairman

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS

Illinois State Board of Elections,

Complainant

17 CD 021

Millennial Action Committee.

v.

ID# 27263

Respondent.

REPORT OF HEARING OFFICER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, it is alleged that the Respondent failed to file the March, June and September 2016 Quarterly Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report are the following: a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on February 23, 2016, at the Board's Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer's Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

COMPLAINANT'S CASE-IN-CHIEF

The Respondent filed a Statement of Organization on December 8, 2014 with the purpose of engaging youth in the political process. The Respondent most recently filed its December 2015 Quarterly Report, which shows a negative balance (\$-542.00). As of the date of this report, the Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's registered officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Closed Preliminary Hearing, which led to the order of a Public Hearing in the matter. The Respondent also failed to appear at the Public Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5.000.

Heather V. Kimmons – Hearing Officer May 22, 2017

STATE OF ILLI	NOIS)	SS	
COUNTY OF COOK		55	
		STATE BOARD O STATE OF II	
vs. Millennial Action	omplainant(s).))))) 17 CD 02	21

TO: Millennial Action Committee 1407 Emerson

ID# 27263

Evanston, IL 60201

This matter coming to be heard this 18th day of April, 2017 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 et seq., herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the March. June and September 2016 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

- 1. That the complaint was filed on justifiable grounds; and
- 2. There was no appearance by the Respondent at the Closed Preliminary Hearing: and
- 3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

- 1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
- 2. That a Public hearing be conducted in this matter: and
- 3. The effective date of this Order is April 20, 2017.

DATED: 4/20/2017

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS

Illinois State Board of Elections,

Complainant

٧.

17 CD 022

Committee to Elect Jeffrey Baker, Respondent.

ID# 27307

REPORT OF HEARING OFFICER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, it is alleged that the Respondent failed to file the June and September 2016 Quarterly Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report are the following: a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on February 23, 2016, at the Board's Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer's Report from the Closed Preliminary Hearing: Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held: and Notice of the Public Hearing.

COMPLAINANT'S CASE-IN-CHIEF

The Respondent filed a Statement of Organization on January 8, 2015 with the purpose of electing Jeffrey Baker Alderman of the 21st Ward in Chicago. The Respondent most recently filed its September 2015 Quarterly Report, which shows a positive balance of \$71.28. As of the date of this report, the Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's registered officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Closed Preliminary Hearing, which led to the order of a Public Hearing in the matter. The Respondent also failed to appear at the Public Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.

Heather V. Kimmons – Hearing Officer May 22, 2017

STATE OF ILLINOIS)	SS
COUNTY OF COOK)	55
	STATE BOARD OF ELECTIONS STATE OF ILLINOIS
In the Matter Of: State Board of Elections, Complainant(s). vs.))))) 17 CD 022
Committee to Elect Jeffrey Bake	er,)
Respondent(s).	,

TO: Committee to Elect Jeffrey Baker 1D# 27307 8802 S. Emerald Chicago, IL 60620

This matter coming to be heard this 18th day of April, 2017 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes. 10 ILCS 5/9-1 et seq., herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the June and September 2016 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

- 1. That the complaint was filed on justifiable grounds; and
- 2. There was no appearance by the Respondent at the Closed Preliminary Hearing; and
- 3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

- 1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
- 2. That a Public hearing be conducted in this matter: and
- 3. The effective date of this Order is April 20, 2017.

DATED: 4/20/2017

Charles W. Scholz, Chairman

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS

Illinois State Board of Elections,

Complainant

v.

17 CD 028

Friends of Elizabeth Johnson.

ID# 31827

Respondent.

REPORT OF HEARING OFFICER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq.. (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, it is alleged that the Respondent failed to file the March, June and September 2016 Quarterly Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report are the following: a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on February 23, 2016, at the Board's Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer's Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

COMPLAINANT'S CASE-IN-CHIEF

The Respondent filed a Statement of Organization on November 9, 2015 with the purpose of electing Elizabeth Johnson to political office. The Respondent most recently filed its December 2015 Quarterly Report, which shows a positive balance of \$6866.80. As of the date of this report, the Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's registered officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Closed Preliminary Hearing, which led to the order of a Public Hearing in the matter. The Respondent also failed to appear at the Public Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.

Heather V. Kimmons – Hearing Officer
May 22, 2017

STATE OF ILLINOIS)	SS
COUNTY OF COOK)	
		STATE BOARD OF ELECTIONS STATE OF ILLINOIS
In the Matter Of: State Board of Elections, Complainant(s	;).)))) 17 CD 028
Friends of Elizabeth Johnson.	,)
Respondent(s)	•)

TO: Friends of Elizabeth Johnson ID# 31827 PO Box 725 Morris, IL 60450

This matter coming to be heard this 18th day of April, 2017 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 et seq., herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the March, June and September 2016 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

- 1. That the complaint was filed on justifiable grounds; and
- 2. There was no appearance by the Respondent at the Closed Preliminary Hearing; and
- 3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

- 1. The recommendations of the Hearing Officer and the General Counsel are adopted: and
- 2. That a Public hearing be conducted in this matter: and
- 3. The effective date of this Order is April 20, 2017.

DATED: 4/20/2017

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS

Illinois State Board of Elections,

Complainant

v. 17 CD 036

Lyon for Judge, ID# 31999

Respondent.

REPORT OF HEARING OFFICER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, it is alleged that the Respondent failed to file the March, June and September 2016 Quarterly Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report are the following: a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on February 23, 2016, at the Board's Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer's Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

COMPLAINANT'S CASE-IN-CHIEF

The Respondent filed a Statement of Organization on February 17, 2016 with the purpose of electing Mark A. Lyon Judge of Circuit Court. Cook County, Johnson vacancy. The Respondent has failed to file any Quarterly Reports, although Schedule A-1 Reports of candidate loans totaling \$30,116 have been filed. As of the date of this report, the Respondent has not sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's registered officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Closed Preliminary Hearing, which led to the order of a Public Hearing in the matter. The Respondent also failed to appear at the Public Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff. I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.

Heather V. Kimmons – Hearing Officer
May 22, 2017

STAT	E OF ILLINOIS)	SS
cou	NTY OF COOK)	33
			STATE BOARD OF ELECTIONS STATE OF ILLINOIS
State	Matter Of: Board of Elections, Complainant vs. for Judge, Respondent(7 722))))) 17 CD 036)))
			ORDER ON COMPLAINT
TO:	Lyon for Judge 1545 S. State Street	#706	ID# 31999

This matter coming to be heard this 18th day of April. 2017 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes. 10 ILCS 5/9-1 et seq., herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the March, June and September 2016 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

- 1. That the complaint was filed on justifiable grounds; and
- 2. There was no appearance by the Respondent at the Closed Preliminary Hearing; and
- 3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

Chicago, IL 60605

- 1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
- 2. That a Public hearing be conducted in this matter: and
- 3. The effective date of this Order is April 20. 2017.

DATED: 4/20/2017

STATE BOARD OF ELECTIONS

2329 S MacArthur Blvd Springfield, Illinois 62704 217/782-4141

Tom Newman

Director, Campaign Disclosure Division

To: Members of the Board; Steven Sandvoss, Executive Director; Ken Menzel, General Counsel

Re: Civil Penalty Assessments Necessitating a Final Board Order

Date: June 9, 2017

Listed below are committee(s) that have been assessed a civil penalty for the delinquent filing of the December 2016 Quarterly report. These violations were not appealed & should be issued a Final Board Order.

December 2016 Quarterly Report				
Cmte No	Cmte Name	Fine Amt.	Prev. Violations	
26065	Citizens for Curtis	300	2 Q's (1 pending appeal)	

(** - DENOTES COMMITTEES THAT HAVE FILED A FINAL REPORT)

STATE BOARD OF ELECTIONS

2329 S MacArthur Blvd Springfield, Illinois 62704 217/782-4141

Tom Newman

Director, Campaign Disclosure Division

To: Members of the Board, Steven S. Sandvoss, Executive Director, Kenneth R. Menzel, General Counsel

Re: Contribution Limit Penalties Necessitating a Final Board Order

Date: June 9, 2017

Listed below are committee(s) that have been assessed a civil penalty for violation of the contribution limits provided in 10 ILCS 5/9-8.5. These violations were not appealed & should be issued a Final Board Order.

Cmte No	Cmte Name	Amt of Fine	% Reduction	Escheatment
	Citz for Thaddeus Jones 3 rd Ward Alderman	\$1425	\$95 (10%)	\$950

(** - DENOTES COMMITTEES THAT HAVE FILED A FINAL REPORT)

STATE BOARD OF ELECTIONS 2329 S. MacArthur Blvd Springfield, Illinois 62708 217/782-4141

Tom Newman

Director, Campaign Disclosure Division

To: Steven S. Sandvoss, Executive Director, Members of the Board

Re: Payment of Civil Penalty Assessments - Informational

Date: June 8, 2017

The following committees have made payment of outstanding civil penalties for the period 5/3/2017 - 6/8/2017

- Local 143 iuoe PAC \$1000.00 (\$23.50 credit card fee)
- Citizens to Elect Willie B Cochran \$600.00
- Citizens for Joanne Rosado \$216.95
- Citizens for Garry Grasso \$1000.00
- Citizens for David Orr \$450.00
- Wagner for State Central Committee \$100.00
- Friends of Ann Williams \$1000.00
- Friends of Sonya Marie Harper \$900.00
- Builders Association PAC \$800.00 (\$18.80 credit card fee)
- Chicago Young Republicans \$1000.00
- Citizens to Elect Joe Tirio \$746.00
- Citizens to Elect Bobby Allen \$225.00
- Friends of Joe Cook \$125.00
- Friends to Elect Annette Parker \$225.00
- Herrin Economy Labor Party \$205.00
- Consolidated communications PAC, Inc-IL \$525.00

TOTAL: \$9,117.95

Monthly Total:

1/5/17 to 2/8/17:\$34,465.00 2/9/17 to 3/8/17:\$5,806.50 3/9/17 to 4/5/17:\$24,137.00 4/6/17 to 5/2/17:\$23,544.00 5/3/17 to 6/8/17:\$9,117.95

Year to Date Total: \$97,070.45

STATE BOARD OF ELECTIONS

2329 South MacArthur Blvd. Springfield, Illinois 62704 217/782-4141

Tom Newman

Director, Division of Campaign Disclosure

To: Members of the Board, Steven S Sandvoss, Executive Director & Ken Menzel, General

Counsel

Re: Stayed Penalties – 2 Year Calculation (Rulemaking)

Date: June 7, 2017

Below is the proposed rulemaking related to a change in the way the two-year period for stayed penalties is calculated. This proposal, which amends Section 125.425(i) and (j), would create a more consistent and fair basis for calculating when stayed penalties expire. At the Board's May meeting, some questions were raised in regards to the use of "violation" in subsection (i) as a replacement for "offence event". After reviewing the rules, I do not believe a change needs to be made to the proposed wording, primarily because the calculation of the two-year stay period only comes into play once there is a confirmed violation, as indicated by issuance of a Final Board Order imposing a penalty. At that point, the calculation of the two-year period could be made, using the first business day the report in question was late as the starting point. However, if the Board prefers alternate wording, one suggestion would be to replace the underlined instances of "violation" in subsection (i) with the wording "event giving rise to a violation".

- i) For the purpose of this Section, second and subsequent violations are deemed to occur with reference to the time the first offense event violation occurs, not when a hearing, if any is required, concerning the first offense event violation is held. The Board may consider two or more allegations of violations at the same hearing, treating the first as an initial violation and the remaining as subsequent violations, imposing appropriate civil penalties for each. For the purposes of this Section, a violation is considered to have occurred on the first day a report is delinquent pursuant to subsection (a).
- j) Notwithstanding any other provision of this Section:
 - if an active political committee or organization is assessed no more than one civil penalty under Code Section 9-10 during a two year period, it shall, after two years have lapsed following the assessment violation date, be considered as never having violated Code Section 9-10. For a single violation, the two year period begins to run with the date of the final Board order violation. If an active political committee or organization is assessed more than one civil penalty and has paid all assessed civil penalties, it shall be considered for assessment purposes as not having violated Code Section 9-10 if it is assessed no other civil penalty during a two year period following receipt of payment by the Board;
 - 2) if a committee or organization is assessed a single penalty under Code Section 9-10 and subsequently files a final report <u>pursuant to Code Section 9-5</u> or has filed a final report <u>pursuant to Code Section 9-5</u> prior to the assessment, during

the two year period beginning with the date of the final Board order violation, any successor committee or organization shall be considered, for assessment purposes, as not having violated Code Section 9-10 if it is assessed no other penalty;

- 3) if a committee or organization is assessed more than one penalty under Code Section 9-10 and subsequently files a final report <u>pursuant to Code Section 9-5</u> or has filed a final report <u>pursuant to Code Section 9-5</u> prior to the assessment, and the political committee or organization has not paid the civil penalties, any successor committee or organization that subsequently pays all civil penalties due shall be considered as never having violated Code Section 9-10 if, for two years from the date of receipt of payment by the Board, the successor committee or organization is assessed no other civil penalty;
- 4) If a committee or organization is assessed more than one penalty under Code Section 9-10 and subsequently files a final report <u>pursuant to Code Section 9-5</u> or has filed a final report <u>pursuant to Code Section 9-5</u> prior to the assessment, and the political committee or organization has not paid the civil penalties, the two year period shall begin with the date of the final Board order, unless the final report is filed subsequent to the date of the final Board order, in which case the two year period shall begin with the date the final report is received by the Board. If no successor committee is formed during that period, the committee shall be considered for assessment purposes as not having violated Code Section 9-10.

For reference, subsection (a) reads as follows:

a) A report required to be filed within a specified time pursuant to Code Section 9-10 is delinquent if not received by the Board on or before the due date. Documents are deemed received by the Board as of the date stamped by Board staff on the documents submitted.

The addition of the phrase "pursuant to Code Section 9-5" in subsections (2), (3), and (4) above is intended to ensure that in order to be considered, a final report must not merely be filed but must also meet the requirements of the statute, including a final disposition of the committee's funds and assets as well as contributions and expenditures occurring subsequent to the last quarterly report.

If this proposed rulemaking meets with the Board's approval, we will move forward with submitting it to JCAR.

STATE BOARD OF ELECTIONS

2329 South MacArthur Blvd. Springfield, Illinois 62704 217/782-4141



Heather V. Kimmons

Legal Counsel

To: Members of the Board, Steven S Sandvoss, Executive Director & Ken Menzel, General

Counsel

Re: Bona Fide State Civic Organizations, Proposed Changes to Administrative Rule

Date: June 6, 2017

At the April Board meeting, proposed changes to provide for Board input on the processing of requests from organizations which desire to be certified as Bona Fide State Civic Organizations were presented. At that time, it was agreed that the matter would be further reviewed and considered at the May Board meeting. At the May Board meeting, the matter was further reviewed, and suggestions for additional changes were made by members of the Board. Specifically, it was requested that the amendments address timing of the Board's consideration of filed applications, and provide for an orderly expiration of granted certifications.

Attached is the most recent proposed revised language to Section 207.50. All proposed new language is underlined and in bold print. In summary, if approved, these changes would require an earlier application to the Board in order to allow the Board (rather than staff) to act upon such applications. New applications, upon grant, would be certified until June 1 of the 6th year following certification. Existing certified BFSCO's would be given until June 1 following the effective date of the rule to reapply for certification or be deemed cancelled; if/when they reapply, if granted, their certification would likewise last until June 1 of the 6th year following certification. Those BFSCO's which do not reapply prior to expiration of their certification, or whose application for recertification or other notice or correspondence is returned to the SBE by the post office as undeliverable, will be deemed cancelled, allowing the SBE to dispose of those records after one year.

Please note, some discussion at the May Board meeting centered on the proposal to change the SBE's deadline to act upon a request for BFSCO certification from 7 days from receipt of the application to 60 days from receipt of the application; concern was expressed regarding this, but in the context of pollwatcher credentials. The proposed changes to this administrative rule would only affect entities applying to be bona fide state civic organizations for the purpose of appointing deputy registrars to register voters. The deadline for registration of citizen or civic organizations in order to appoint pollwatchers for candidates and supporters is not affected whatsoever, and remains at 40 days prior to election.

Section 207.50 Deputy Registrars; Definition of Bona Fide State Civic Organization

- a) For the purpose of determining eligibility for appointment as a deputy registrar pursuant to Sections 4-6.2, 5-16.2 and 6-50.2 of The Election Code (III. Rev. Stat. 1983, ch. 46 pars. 1-1 et seq.), a "Bona Fide State Civic Organization" is defined to mean any corporation, unincorporated association or organization which,
 - as part of its written articles of incorporation, by-laws, charter, or by separate written declaration, has among its stated purposes the promotion of civic, patriotic or political goals, including the promotion of free and equal elections and the encouragement of political responsibility through informed and active participation of citizens in government;
 - 2) is organized or conducts its activities primarily within the State of Illinois;
 - 3) is organized on a not-for-profit basis;
 - 4) continuously maintains an office or business location within the State of Illinois, together with a current listed telephone number (post office box numbers will not be acceptable); and
 - 5) files with the State Board of Elections not less than 90 120 days before the next ensuing election for which the organization seeks to accept registrations a written application, verified by oath, which contains all of the following:
 - A) a statement that the organization has an interest in accepting registration of qualified persons in Illinois and wishes to have its officers and/or members appointed as deputy registrars for that purpose;
 - B) a description of the organization's qualifications to be designed as a Bona Fide State Civic Organization for the purpose of having its officers and/or members appointed as deputy registrars, including a copy of the organization's written articles of incorporation, by-laws, charter or separate written declaration;
 - C) a list, including street addresses (no post office box numbers will be accepted) and listed telephone numbers, of the organization's offices within the State from which the organization conducts its transactions;
 - D) a list of the names, street addresses (no post office box numbers will be accepted) and listed telephone numbers of each of the principal officers of the organization; **and**
 - E) in the case of a parent organization which is also seeking the certification of any of its local chapters or affiliates, a list of the names, street addresses (no post office box numbers will be accepted) and listed telephone numbers of each local chapter, affiliate or subsidiary of the parent organization for which it is seeking certification, including the names and addresses of the principal officer or officers of such local

chapter, affiliate or subsidiary.

b) Any corporation, unincorporated association or organization which fulfills the requirements of paragraphs (a)(1) through (a)(5) of this Rules shall be issued, within 7 60 days of the receipt of application, a certificate by the State Board of Elections certifying that the organization is, for purposes of Sections 4-6.2, 5-16.2 and 6-50.2 of The Election Code, a Bona Fide State Civic Organization. The Board of Elections will consider such application at its next regularly-scheduled meeting after receipt of the same, provided that the application is received within adequate time to provide required notice pursuant to the Open Meetings Act, 5 ILCS 120/1 et seq.

All certifications granted under this rule will expire on June 1 of the 6th calendar year following certification. Bona Fide State Civic Organizations which are already certified as of the effective date of this amended rule shall be considered to have a certification date of the same, which certification will expire on June 1 following the effective date of this rule. Application for recertification, if desired, shall be required prior to or upon expiration. In the event no application for recertification is received by certification expiration, or in the event a requested application for recertification or any other notice or correspondence is returned undeliverable by the post office, that organization's certification shall be deemed cancelled. The State Board of Elections may purge all records pertaining to a cancelled organization after one year from the date of cancellation.

- c) If the State Board of Elections determines that any corporation, unincorporated association or organization that is seeking certification as a Bona Fide State Civic Organization fails to fulfill any of the requirements of paragraphs (a)(1) through (a)(5) of this Section, the Board shall notify such corporation, unincorporated association or organization in writing that it is not a Bona Fide State Civic Organization, and such notice shall specify the reason(s) for such determination. Such written notification may include electronic mail transmission to the extent an electronic mail address is included on the application for certification or recertification.
- d) Any corporation, unincorporated association or organization that has been notified pursuant to paragraph (c) that it is not a Bona Fide State Civic Organization may request in writing, within 20 business days of the State Board's mailing of notice or 10 business days of the State Board's electronic mailing of notice, that the State Board of Elections reconsider its determination. Upon receipt of such timely written request, the Board, at its next regular or special meeting, **provided that the application** is received within adequate time to provide required notice pursuant to the Open Meetings Act, 5 ILCS 120/1 et seq., shall conduct a public hearing in accordance with Subpart C, Part 125, Practice and Procedure, to reconsider its earlier determination. The corporation, unincorporated association or organization requesting such reconsideration shall be notified of the public hearing and shall be given an opportunity to appear and to present such additional evidence or argument which would tend to establish its eligibility or propriety under paragraph (a) as a Bona Fide State Civic Organization. The Board may request that the corporation, unincorporated association or organization provide additional data in support of its application for certification

whenever the Board determines that such data will assist it in making an informed determination. Upon reconsideration, the Board shall make a determination, using the same standards as it did in making a Subpart (b) determination, whether the corporation, unincorporated association or organization is a Bona Fide State Civic Organization. The Board shall admit any evidence presented which supports or refutes the corporation's unincorporated associations' or organization's position that it meets the definition of Bona Fide State Civic Organization, unless such evidence is unduly repetitive. Such determination shall be in writing and shall state the findings of the Board.

e) In the event that the State Board of Elections determines that a corporation, unincorporated association or organization which has been issued a certificate pursuant to the provisions of paragraph (b) no longer fulfills the requirements of Subsection (a)(1) through (a)(5) and is no longer a Bona Fide State Civic Organization, the Board shall notify such corporation, unincorporated association or organization that its certificate is being suspended pending a public hearing on the question of whether the certificate should be revoked. Such notice shall be in writing, shall specify the reasons for the proposed revocation, and shall notify the corporation, unincorporated association or organization that it has the opportunity to appear at the public hearing and to present evidence and argument why the certificate should not be revoked. Following the public hearing, the Board shall make its determination whether to revoke the certificate. Such determination shall be in writing and shall state the findings of the Board.

(Source: Added at 8 Ill. Reg. 21615, effective October 22, 1984, *Amended* ______, 2017)

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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EXECUTIVE DIRECTOR Steven S. Sandvoss

MEMORANDUM

TO: Chairman Scholz, Vice Chairman Gowen, Members of the Board

Executive Director Steven S. Sandvoss

From: Kenneth R. Menzel, General Counsel

Re: Apparent Conformity Review, Supplement to April 18, 2017 Memorandum

Date: June 7, 2017

Since the last Board meeting, the staff sent out a request to all of the election authorities as to whether they exercised their authority to conduct apparent conformity reviews, and if so, what their policy was on it. As of today's date, 39 jurisdictions responded. 1 jurisdiction (DuPage County) conducts apparent conformity review, and does so in a manner essentially similar to the staff's proposal. 23 jurisdictions indicated that they do review filings, but they do so on a pre-filing basis, and if a deficient petition is filed, the candidate appears on the ballot unless an objection is filed. 15 jurisdictions do not review petitions.

Member Keith inquired as to whether all of the items included in the staff proposal would need to be included if the Board wished to move forward with a less comprehensive review. It is my opinion that the Board could indeed proceed with doing apparent conformity reviews that included fewer items than the staff proposal. If that is the Board's inclination, it would be my recommendation that the apparent conformity review contain, at a minimum, two items:

- A) Statement of Candidacy: A Statement of Candidacy, signed by the candidate and notarized. This would avoid a repeat of the incident in which supporters of Alan Keyes filed a petition for him, without his knowledge or consent and lacking any Statement of Candidacy. He appeared on the ballot in the 2008 Republican Presidential Primary because there was no objection to the petition.
- B) Signature Sheets: signature sheets for the candidate and office, containing a gross number of signatures that equals or exceeds the minimum required for the office. The fact that the Board does not enforce the minimum signature requirement without an objection (and candidates having few signatures periodically appear on the ballot) is frequently raised in the court challenges to the signature requirements.

Respectfully Submitted,

Illinois General Assembly

2017 Session	<u>n</u>					Help
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HB0012 Lo	ou Lang	ELECTIONS-TECH	1	03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
HB0013 Lo	ou Lang	ELECTIONS-TECH	1	03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
HB0014 Lo	ou Lang	ELECTIONS-TECH	I	03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
HB0107 Ma	ark Batinick	ELEC CD-GRACE PERIO	םC	03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
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<u>HB0206</u> <u>La</u>	2 Ondanii C. T Ord	ELEC CD-PHOTOGRAPH BALLOT			Rule 19(a) / Re-referre	
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<u>HB0286</u> <u>Mi</u>	ike Fortner	ELEC CD-ONLINE PUBL	JISHING	04/28/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
HB0288 Da	avid S. Olsen	ELEC CD-VIOLATIONS	•	03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
HB0294 Da	avid <u>S. Olsen</u>	ELEC CD-CNTY BD OF E	ELEC	03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
HB0330 Sc	cott Drury	ELEC CD-OPEN PRIMAR	RY	03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
HB0334 Sc	cott Drury	ELEC CD-PRIMARY DAT	TE :	03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
	GAIG INCOMECTICA	CONSTITUTION AMEND PUBLICATION) (05/31/2017 House	Passed Both Houses	
	argo McDermed	STATE MANDATES-ELE YEARS	CTION	03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
	manuel Chris Welch	ELEC CD-PHOTOGRAPH BALLOT	H	05/26/2017 Senate	Rule 3-9(a) / Re-referr	ed to Assignments
	avid B. Reis	ELECTIONS-CONTRIBUTE	ITION	03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
<u>HB0415</u> Gr	rant Wehrti	ELEC CD-EXPENSE PHO	OTOS	03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
<u>HB0439</u> <u>Je</u>	eanne M Ives	ELEC CD-OMNIBUS	(03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
HB0495 To	om Demmer	ELEC CD-PRESIDENT	(03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
	avia <u>o. Giocii</u>	ELEC CD-PUBLIC QUES NOTICE	NOITS	05/29/2017 House	Passed Both Houses	
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HB0525 Ba	Albaid Fillecici	ELEC-NO SCHOOL POL!	LING (03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
<u>HB0537</u> Ro	ODCIL TT. I IIICIIGIO	ELECTION CD-REVENUE REFERENDA	E (04/28/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
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	ike Fortner	ELEC CD-VOTER REGISTRATION	(03/31/2017 House	Rule 19(a) / Re-referre	ed to Rules Committee
<u>HB0676</u> <u>Lir</u>	nda Chapa LaVia	IL CLEAN ELECTIONS A	CT (03/31/2017 House	Rule 19(a) / Re-referre	d to Rules Committee
HB0712 Lir	nda Chapa LaVia	ELEC CD-EQUIPMENT/A	AUDITS	03/31/2017 House	Rule 19(a) / Re-referre	d to Rules Committee
HB0746 CH	Harres Hieror	JUDICIAL ELECTION/RETENTION			Rule 19(a) / Re-referre	
HB0750 C.	D. Davidsmeyer	ELECTIONS VOTER PHO			Rule 19(a) / Re-referre	
HB0756 C.	D Davidsmeyer	POL CONTRIBUTION LIN	MITS	03/31/2017 House	Rule 19(a) / Re-referre	d to Rules Committee
HB0762 All	len Skillicorn	ELEC CD-BALLOT ACCE	ESS (03/31/2017 House	Rule 19(a) / Re-referre	d to Rules Committee
<u>HB0780</u> <u>Ja</u>	ime M. Andrade, Jr.	ELEC CD-TAX RELEASE	Ξ (04/28/2017 House	Rule 19(a) / Re-referre	d to Rules Committee
HB0802 Fro	CO CICOPO	LOBBYISTS-NO ELECTIV OFFICE	VE (03/31/2017 House	Rule 19(a) / Re-referre	d to Rules Committee

HB0862	Michael J. Madigan	\$BD ELECTIONS-TECH	04/25/2017 House	Held on Calendar Order of Second Reading -
1104007		ELECTIONS TECH	04/00/004711	Short Debate **
HB1007	Michael J. Madigan	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB1008</u>	Michael J. Madigan	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
HB1009	Michael J. Madigan	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
HB1010	Michael J. Madigan	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
HB1011	Michael J. Madigan	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB1012</u>	Michael J. Madigan	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB1013</u>	Michael J. Madigan	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB1014</u>	Michael J. Madigan	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB1015</u>	Michael J. Madigan	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB1016</u>	Michael J. Madigan	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB1017</u>	Michael J. Madigan	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB1018</u>	<u>Michael J. Madigan</u>	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB1019</u>	Michael J. Madigan	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB1020</u>	Michael J. Madigan	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB1021</u>	Michael J. Madigan	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB1075</u>	Michael J. Madigan	STATE GOVERNMENT-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB1774</u> b	Robert Martwick (Kwame Raoul)	ELECTED CHICAGO SCHOOL BOARD	06/02/2017 House	Placed on Calendar Order of Concurrence Senate Amendment(s) 1
<u>HB1817</u>	Keith R. Wheeler	ELEC CD-PETITION GENERATOR	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee
HB1834	Jim Durkin	ELECTIONS-TECH	04/28/2017 House	Rule 19(a) / Re-referred to Rules Committee
<u>HB1835</u>	Jim Durkin	ELECTIONS-TECH	04/28/2017 House	Rule 19(a) / Re-referred to Rules Committee
<u>HB2129</u>	Jim Durkin	\$BD ELECTIONS-TECH		Held on Calendar Order of Second Reading - Short Debate ***
<u>HB2246</u>	Jim Durkin	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB2278</u>	Jim Durkin	ELECTIONS-TECH		Rule 19(a) / Re-referred to Rules Committee
<u>HB2371</u> h	Emanuel Chris Welch (Mattie Hunter)	STATE EMPLOYEES- CYBERSECURITY	05/15/2017 House	Passed Both Houses
<u>HB2391</u>	Fred Crespo	ELEC CD-SCHOOL POLLING PLACES		Rule 19(a) / Re-referred to Rules Committee
HB2469	Lawrence Walsh, Jr.	ELEC CD-FOREIGN LANG BALLOT		Rule 19(a) / Re-referred to Rules Committee
HB2472	Barbara Wheeler			Rule 19(a) / Re-referred to Rules Committee
<u>HB2477</u>	Barbara Flynn Currie (Don Harmon)	ELEC CD-HOSPITAL & MENTAL INS	05/26/2017 Senate	Rule 3-9(a) / Re-referred to Assignments
<u>HB2573</u>	<u>Tim Butler</u>	ELEC CD-CHANGE OF ADDRESS		Rule 19(a) / Re-referred to Rules Committee
HB2574	Tim Butler	ELEC CD-VARIOUS		Rule 19(a) / Re-referred to Rules Committee
<u>HB2590</u>	David Harris	FOIA-ELECTION NOMINATING PAPER	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee
<u>HB2596</u>	Robert Martwick	US CONSTIT-AMEND CONVENTION	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee
HB2659	Stephanie A. Kifowit	ELEC CD-TAX RETURNS	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee
<u>HB2805</u> h	Silvana Tabares (Don Harmon)	ELEC CD-VOTE BY MAIL APP	05/26/2017 Senate	Rule 3-9(a) / Re-referred to Assignments
HB2806	Silvana Tabares	ELEC CD-EARLY VOTING	04/28/2017 House	Rule 19(a) / Re-referred to Rules Committee
HB2917	Mike Fortner	ELEC-LOCAL GOVT VOTING		Rule 19(a) / Re-referred to Rules Committee
		RIGHTS	02/24/2047 1	Pule 10(a) / Pe referred to Butto Committee
HB2974	Linda Chapa LaVia	ELEC CD-MILITARY VOTING		Rule 19(a) / Re-referred to Rules Committee
<u> HBZ99Z</u> h	Justin Slaughter	ELEC CD-POLICE STATION/POLLING	04/20/2017 House	Rule 19(a) / Re-referred to Rules Committee
HB3046	Mike Fortner	ELEC CD-DISCLOSURE- VARIOUS		Rule 19(a) / Re-referred to Rules Committee
<u>HB3047</u>	Mike Fortner	ELEC CD-CONTRIBUTIONS	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee

	3064	Will Guzzardi	ELEC CD-AMERICAN SAMOA		Rule 19(a) / Re-referred to Rules Committee
	3182	Carol Ammons			Rule 19(a) / Re-referred to Rules Committee
	3218	Stephanie A. Kifowit	DATE	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee
<u>HB</u>	3233	Reginald Phillips	ELEC CD-PRESIDENTIAL ELECTORS	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee
HB	3414	Bill Mitchell	DRUG ABUSE-ELECTION- PUBLIC AID	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee
<u>HB</u>	3420	Thomas Morrison	ELEC CD-GA VACANCY ELECTION	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee
HB	3470	Thomas M. Bennett	ELECTIONS VOTER PHOTO ID	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee
HB	<u> 3495</u>	Silvana Tabares	HIGHER ED-CLASSES ON ELEC	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee
HB	3 <u>519</u> s	Tim Butler (Terry Link)	ELEC CD-DIGITIZED SIGNATURE	05/30/2017 House	Placed on Calendar Order of Concurrence Senate Amendment(s) 2
HB	<u> 3655</u>	Sara Wojcicki Jimenez	ELEC CD-TOP TWO PRIMARY	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee
HB	<u> 3695</u>	Robyn Gabel	ELEC-AUTO VOTER REGISTRATION	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee
HB	3732	Martin J. Moylan	ELEC CD-CAMPAIGN ACCT FREEZE	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee
HB	<u>3763</u>	Sam Yingling	ELECTIONS-TECH	03/31/2017 House	Rule 19(a) / Re-referred to Rules Committee
<u>HB</u>	<u>3855</u>	Barbara Flynn Currie (James F. Clayborne, Jr.)	FIRST 2017 GENERAL REVISORY	05/26/2017 House	Passed Both Houses
<u>HB</u>	3909	Deb Conroy	ELEC CD-PRE-REGISTRATION	04/28/2017 House	Rule 19(a) / Re-referred to Rules Committee
HB	<u>4017</u>	Michael J. Madigan	\$STATE BOARD OF ELECTIONS	03/23/2017 House	Assigned to Appropriations-General Services Committee
SB	<u>0006</u> s	Heather A. Steans (Gregory Harris)	\$FY17 VARIOUS	05/30/2017 House	Held on Calendar Order of Second Reading - Short Debate
SB	0063	Kyle McCarter	ELEC CD-SIG REQUIREMENTS	05/05/2017 Senate	Rule 3-9(a) / Re-referred to Assignments
SB	<u>0117</u>	John J. Cullerton	\$STATE BOARD OF ELECTIONS	05/09/2017 Senate	Placed on Calendar Order of 3rd Reading May 10, 2017
SB	0223	Iris Y. Martinez	ELECTIONS-TECH	05/05/2017 Senate	Rule 3-9(a) / Re-referred to Assignments
SB	0224	Iris Y. Martinez	ELECTIONS-TECH	05/05/2017 Senate	Rule 3-9(a) / Re-referred to Assignments
SB	<u>0225</u>	John J. Cullerton	ELECTIONS-TECH		Placed on Calendar Order of 3rd Reading March 29, 2017
SB	0226	John J. Cullerton	ELECTIONS-TECH	03/28/2017 Senate	Placed on Calendar Order of 3rd Reading March 29, 2017
SB	0227	John J. Cullerton	ELECTIONS-TECH		Placed on Calendar Order of 3rd Reading March 29, 2017
SB	0228	John J. Cullerton	ELECTIONS-TECH		Placed on Calendar Order of 3rd Reading March 29, 2017
SB	0229	John J. Cullerton	ELECTIONS-TECH		Re-referred to Assignments
SB	0230	John J. Cullerton	ELECTIONS-TECH	04/25/2017 Senate	Re-referred to Assignments
SB	0231	John J. Cullerton	ELECTIONS-TECH	04/25/2017 Senate	Re-referred to Assignments
	0232	John J. Cullerton	ELECTIONS-TECH	04/25/2017 Senate	Re-referred to Assignments
	<u>0441</u>	Thomas Cullerton	EDUCATION-TECH		Placed on Calendar Order of 3rd Reading March 29, 2017
SBO	0666	Pamela J. Althoff (Barbara Wheeler)	TOWNSHIP CAUCUS PROCEDURES		Passed Both Houses
SBO	<u> 0671</u>	Don Harmon	SOS-SOCIAL SECURITY NUMBER	03/17/2017 Senate	Rule 3-9(a) / Re-referred to Assignments
SBO	<u> </u>	Michael E. Hastings (Peter Breen)		05/31/2017 Senate	Passed Both Houses
SBO	0762	Daniel Biss	ELEC CD-PRESIDENT TAX RETURNS	03/17/2017 Senate I	Rule 3-9(a) / Re-referred to Assignments
SBO	<u> 0766</u>	Ira I. Silverstein		05/19/2017 Senate I	Rule 3-9(a) / Re-referred to Assignments
SBO	0780	Daniel Biss	ELEC CD-RANKED CHOICE VOTING	05/05/2017 Senate I	Rule 3-9(a) / Re-referred to Assignments
SBO	0783	Martin A. Sandoval		02/01/2017 Senate I	Referred to Assignments
SBC	0784		ELECTIONS-TECH	02/01/2017 Senate I	Referred to Assignments

	Martin A. Sandoval					
SB0785	Martin A. Sandoval	ELECTIONS-TECH	02/01/2017 Senate Referred to Assignments			
SB0834	Cristina Castro	ELEC CD-EQUIPMENT/AUDITS	3 03/17/2017 Senate Rule 3-9(a) / Re-referred to Assignments			
SB0835	Cristina Castro	IL CLEAN ELECTIONS ACT	03/17/2017 Senate Rule 3-9(a) / Re-referred to Assignments			
SB0923	Melinda Bush	TWP AND CNTY OFFICERS- TENURE	03/15/2017 Senate Placed on Calendar Order of 3rd Reading March 16, 2017			
SB0943	Andy Manar	ELEC CD-CHANGE OF ADDRESS	05/05/2017 Senate Rule 3-9(a) / Re-referred to Assignments			
SB0982	<u>Daniel Biss</u> (Jaime M. Andrade, Jr.)	ELEC CD-PRESIDENT-TAX RETURNS	05/31/2017 House Rule 19(a) / Re-referred to Rules Committee			
SB1000	Christine Radogno	ELECTIONS-TECH	04/25/2017 Senate Re-referred to Assignments			
SB1001	Christine Radogno	ELECTIONS-TECH	04/25/2017 Senate Re-referred to Assignments			
<u>SB1002</u>	Christine Radogno	ELECTIONS-TECH	04/25/2017 Senate Re-referred to Assignments			
SB1003	Christine Radogno	ELECTIONS-TECH	04/25/2017 Senate Re-referred to Assignments			
<u>SB1330</u>	Melinda Bush	ELEC CD-CAMPAIGN AD REGULATION	05/05/2017 Senate Rule 3-9(a) / Re-referred to Assignments			
<u>SB1393</u>	Michael E. Hastings	ELECTIONS-TECH	02/09/2017 Senate Referred to Assignments			
<u>SB1406</u>	Heather A. Steans	ELEC CD-SELF-FUNDING	05/05/2017 Senate Rule 3-9(a) / Re-referred to Assignments			
<u>SB1424</u>	S <u>Daniel Biss</u> (<u>Kelly M. Cassidy)</u>	ELEC CD-CONTRIBUTION MATCHING	05/31/2017 House Rule 19(a) / Re-referred to Rules Committee			
<u>SB1473</u>	Terry Link	ELEC CD-VARIOUS	05/05/2017 Senate Rule 3-9(a) / Re-referred to Assignments			
<u>SB1477</u>	Melinda Bush	ELEC CD-POLITICAL CMTE LOANS	05/05/2017 Senate Rule 3-9(a) / Re-referred to Assignments			
<u>SB1479</u>	Terry Link (Silvana Tabares)	ELEC-GRACE PERIOD/NURSING HOME	05/30/2017 Senate Passed Both Houses			
SB1487	Sue Rezin	ELECTIONS-MAIL BOX RULE	03/17/2017 Senate Rule 3-9(a) / Re-referred to Assignments			
SB1517	Pamela J. Althoff	ELEC CD-SIG ON ENVELOPES	03/17/2017 Senate Rule 3-9(a) / Re-referred to Assignments			
SB1592	Don Harmon (Deb Conroy)	ELEC CD-BOARD OF ELEC COMM	05/31/2017 House Rule 19(a) / Re-referred to Rules Committee			
SB1612	Jil Tracy	COMM COLL-ELECTIONS	03/17/2017 Senate Rule 3-9(a) / Re-referred to Assignments			
<u>SB1670</u>	Scott M. Bennett (Will Guzzardi)	BD & COMM DEMOGRAPHIC INFO	05/24/2017 Senate Passed Both Houses			
<u>SB1933</u> t	Andy Manar (Robyn Gabel)	ELEC-AUTO VOTER REGISTRATION	05/31/2017 Senate Passed Both Houses			
<u>SB1936</u>	Pamela J. Atthoff (William Davis)	REPEAL FUNDS-PROJECTS- BOARDS	05/24/2017 House Held on Calendar Order of Second Reading - Short Debate			
SB2089	Don Harmon	ELEC CD-TAX-EXEMPT NONPROFITS	04/06/2017 Senate Placed on Calendar Order of 3rd Reading April 25, 2017			
SB2090	Julie A. Morrison	ELECTIONS-TECH	02/10/2017 Senate Referred to Assignments			
<u>SB2170</u>	John J. Cullerton	\$STATE BOARD OF ELECTIONS	03/02/2017 Senate Referred to Assignments			
SR0093	Michael E. Hastings	ILL ELECTIONS - RUSSIA	03/16/2017 Senate Placed on Calendar Order of Secretary's Desk Resolutions March 28, 2017			
SR0094	Michael E. Hastings	U.S. ELECTION - RUSSIA	03/16/2017 Senate Placed on Calendar Order of Secretary's Desk Resolutions March 28, 2017			
HJR0027	Jaime M. Andrade, Jr.	CYBERSECURITY TASK FORCE	03/07/2017 House Assigned to Cybersecurity, Data Analytics, & IT Committee			
2017 Session Totals: 144 - (House Bills: 92) (Senate Bills: 49) (Other Bills: 3) Help						
Report Options *Comma-delimited file* Save To						

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State Board of Elections Analysis

BILL:

Senate Bill 1933

DATE:

02.13.17

SENATE SPONSOR:

Manar Harmon **COMMITTEE:**

Executive

10-3-1

Amend #1 16-0

(04.06.17)

Amend #2 17-0

(concur)

HOUSE SPONSOR:

Gabel Fortner **COMMITTEE:**

Executive 11-0

(05.24.17)

Amend #2 - Floor

EFFECTIVE DATE:

Immediate

HOUSE THIRD READING VOTE:

115-0-0

(05.29.17)

SENATE THIRD READING VOTE:

55-0

(05.31.17)

COMMENTS:

Automatic Voter Registration

EFFECT AS INTRODUCED: Amends the Election Code. Provides that the State Board of Elections and the Office of the Secretary of State shall establish an automatic voter registration program pursuant to an interagency contract and jointly-adopted rules. Provides that an application for a driver's license, other than a temporary visitor's driver's license or a State identification card, shall also serve as an application to register to vote; allow an update to registration; and perform other specified functions. Requires specified agencies to provide certain information regarding registration. Establishes designated automatic voter registration agencies; and requires the establishment of dual-purpose applications to register to vote. Sets forth provisions and requirements for the State Board of Elections regarding the program. Amends the Freedom of Information Act to exempt certain information. Amends the Illinois Vehicle Code to make conforming changes. Effective immediately.

EFFECT AS PASSED: See House Amendment #2

DETAIL: House Floor Amendment #2

5 ILCS 140/7.5

The Freedom of Information Act

The following is exempt from inspection and copying: (ff) records that are exempt from disclosure under Section 1A -16.7 of the Election Code

10 ILCS 5/1-16 new

Electronic Notices

An election authority may send a notice solely by electronic mail if the individual provides a current e-mail address to the EA and authorizes the EA to send notices by electronic mail. The term "notice" does not include a ballot or any notice required under Section 16.5 or 16.6 of this Code.

*Page 7; line 14 = add "16.7"

10 ILCS 5/1A-16.1 new

Automatic Voter Registration -Secretary of State

The Office of the Secretary of State and the State board of Elections, pursuant to an interagency contract and jointly-adopted rules, shall establish an automatic voter registration program.

An application for a driver's license (Other than a temporary visitor's driver's license) or a State identification card (also a renewal or a recertification form); meets the requirements of the federal REAL ID Act of 2005:

- ✓ Shall also serve as an application to register to vote in Illinois
- ✓ Shall allow an applicant to change his or her registered residence address
- ✓ Provide an opportunity to affirmatively decline to register, without stating reason
- ✓ Unless declining, requires the applicant to attest, by signature to meeting the qualifications An application for a driver's license (Other than a temporary visitor's driver's license) or a State identification card (also a renewal or a recertification form); that does not meet the requirements of the federal REAL ID Act of 2005:
 - ✓ Shall also serve as an application to register to vote in Illinois
 - ✓ Shall allow an applicant to change his or her registered residence address
 - ✓ If the application chooses to register, requires them to attest, by a separate signature

The SOS shall clearly and conspicuously inform the applicant in writing

- 1. Of the qualification to vote in IL
- 2. Of the penalties for submission of a false voter registration application
- 3. That unless he/she declines to register or to change his/her residence address, the application shall also serve as both an application to register to vote and his/her attestation that he/she meets the eligibility requirements for voter registration and that his/her application to register to vote or update their registration applicant's information will be transmitted to the SBE for the purpose of registering the person to vote
- 4. Declining to register is confidential and will not affect any services the person may be seeking
- ✓ SOS shall not require duplicate identification or information

The Secretary of State shall inform each applicant whether the applicant is currently registered and if registered at what address.

For each completed and signed application, SOS shall electronically transit to the SBE personal information needed to complete the person's registration to vote in Illinois. The application shall be processed in accordance with Section 1A-16.7.

If REAL ID is repealed, abrogated, superseded or otherwise no longer in effect, the SBE shall adopt rules as necessary for the SOS to continue processing dual-purpose applications under this Section.

10 ILCS 5/1A-16.2 new

Designated Automatic Voter Registration Agencies

Each designated AVR agency <u>shall</u>, pursuant to an interagency contract and jointly-adopted rules with the SBE, agree to participate in an AVR program established by the SBE.

Each designated AVR agency that collects or cross-references reliable personal information indicating citizenship status may provide that an application for a license, permit, program, or service offered by that agency shall serve as a dual-purpose application.

**This Section applies if the agency has reliable information indicating citizenship status: The application shall:

- ➤ Also serve as an application to register to vote in Illinois
- Allow an applicant to change his/her registered residence address
- > Provide an opportunity to affirmatively decline to register, without stating reason
- > Unless declining, requires the applicant to attest, by signature to meeting the qualifications

**This Section applies if the agency does not have reliable information indicating citizenship: An application for a renewal, change of address, recertification, license, permit, service, etc..

- > Shall also serve as an application to register to vote in Illinois
- > Shall allow an applicant to change his or her registered residence address
- > If the applicant chooses to register, requires them to attest, by a separate signature

The Agency shall clearly and conspicuously inform the applicant in writing

- 1. Of the qualification to vote in IL
- 2. Of the penalties for submission of a false voter registration application
- 3. That unless he/she declines to register or to change his/her residence address, the application shall also serve as both an application to register to vote and his/her attestation that he/she meets the eligibility requirements for voter registration and that his/her application to register to vote or update their registration applicant's personal information will be transmitted to the SBE for the purpose of registering the person to vote
- 4. Information identifying the agency is confidential
- 5. Declining to register is confidential and will not affect any services the person may be seeking
- 6. If any additional information needed in order to comply with Section 7 of NVRA

The designated AVR agency shall inform each applicant whether the applicant is currently registered and if registered at what address.

The designated AVR agency shall not require the applicant to provide duplicate identification/information in order to complete an application

Before transmitting any information to the SBE, the agency shall review its records to confirm that the agency is not in possession of any information that indicates that the applicant does not satisfy the qualifications to register to vote in Illinois.

For each completed and signed application, the AVR agency shall electronically transit to the SBE personal information needed to complete the person's registration to vote in Illinois. The application shall be processed in accordance with Section 1A-16.7.

"Designated automatic voter registration agency" means the divisions of Family and community Services and Rehabilitation Services of the Department of Human Services, the Department of Employment Security, the Department of Financial and Professional Regulation, the Department of Natural Resources or any agency of the State or federal government that has been determined by the SBE to have access to reliable personal information and has entered into an interagency contract with the SBE to participate in the AVR program.

This Section shall be implemented no later than July 1, 2019.

10 ILCS 5/1A-16.6

Data Transfer (SB 172)

The SBE shall establish and maintain a portal for automatic government agency voter registration as provided in Section 1A-16.1 or Section 1A-16.2.

The portal shall be capable of receiving and processing voter registration application information, including electronic signatures from SOS and each designated AVR agency.

The SBE shall modify the online voter registration system as necessary to implement this Section.

Voter registration data received from SOS or a designated AVR agency through the online system shall be processed as provided in Section 1A-16.5.

The SBE shall establish technical specifications; all designated AVR agencies (and SOS) shall maintain a data transfer mechanism capable of transmitting voter information, including electronic signatures where available.

Signature images must be transferred if available. If no image is available, the applicant must be notified that their registration is in "pending status" and that they will be required to provide identification and a signature to the EA in the polling place or during early voting.

Applications will be sent to the correct local election authority within the state. The local EA shall process the application accordingly.

As used in this Section, a "designed government agency" means the Secretary of State's Office, the Department of Human Services, the Department of Healthcare and Family Services, the Department of Employment Security and the Department of Agency; however, if the designated government agency becomes a designated automatic voter registration agency under section 1A-16.1 or Section 1A-16.2 of this code, that agency shall cease to be a designated government agency under this Section.

*For purposes of legislative intent, the sponsors wish to make clear that those agencies identified as both designated government agencies and designated automatic voter registration agencies shall be considered upon passage of this legislation to be automatic voter registration agencies, and therefore are subject to the new automatic voter registration requirement of Section 16.7 rather than the requirements of Section 16.6

10 ILCS 5/1A-16.7 new

The SBE shall establish and maintain a portal for automatic government agency voter registration as provided in Section 1A-16.1 or Section 1A-16.2.

The State Board of Elections shall, by Rule, establish criteria and procedures for determining whether an agency of the State or federal government seeking to become a designation AVR agency has access to reliable information and otherwise meets the requirements to enter into an interagency contract and to operate as a designated AVR agency. The SBE shall approve each interagency contract upon affirmative vote of a majority of its members.

If no signature is transferred from SOS or an agency, the applicant must be notified that his or her registration will remain in a pending status.

Any voter/applicant changes administered under this Section, the applicant must be sent written notice of the change.

*Page 25; line 14 – is the term "election official", meant to be "election authority"?

The SBE, SOS and all AVR agencies shall implement policies and procedures to protect the privacy and security of voter information. Subsection 9K) shall not apply to information the SBE is required to share with ERIC

The SBE, each election authority that maintains a website, SOS and Each designated AVR agency that maintains a website shall provide information on their websites about the new registration procedures described in this Section.

No later than 6 months after the effective date of this Act, the SBE shall hold at least one public hearing.

The SBE shall submit an annual public report to the Governor and General Assembly.

The SBE shall adopt Rules.

10 ILCS 5/1A-16.8

Beginning no later than September 1, 2017, the SBE shall utilize data as part of its membership in ERIC to cross—reference the state wide database against the AVR agencies at least 6 times per

calendar year and shall share the findings with the election authorities.

This subsection shall no longer apply once Sections 1A-16.1 and 1A-16.2 of this Code are fully

implemented.

The SBE shall not be required to share any data using the NCOA if that voter has a more recent

government transaction indicated using the cross-reference under subsection (b) of this Section.

No voter shall be disqualified from voting due to an error relating to an update of registration under

this Section.

10 ILCS 5/1A-16.9 new

This legislation shall be implemented no later than July 1, 2018, except of the change made to

Section 1A-16.2 of this Code.

RELATED LEGISLATION:

2016 HB 6627 Durkin-Fortner

AVR

2016 SB 3452 Rezin

AVR

SB 205

Manar

Vetoed

CURRENT LAW:

REASON FOR CHANGE:

PROPONENTS:

362 witness slips

NEUTRAL:

IL Clerk's Association

COMMENTS:

COMMITTEE AMENDMENT #1

SENATE FLOOR AMENDMENT #1:

183

STATE BOARD OF ELECTIONS INTER-OFFICE MEMORANDUM

From the desk of:

Jeremy Kirk, Director of Administrative Services/CFO

TO: Members of the Board & Steve Sandvoss

SUBJECT: Update on Subcommittee for Staff Compensation

DATE: June 9th, 2017

The following is an update regarding potential staff compensation proposals that the Subcommittee has asked staff to work on since the last Board Meeting.

Potential One-Time Non-Pensionable bonus

Below is a breakdown of the cost associated with a potential one-time non-pensionable bonus:

# of Staff	Amt. of bonus	<u>Total</u>
33	\$1,000.00	\$ 33,000.00
12	\$2,000.00	\$ 24,000.00
<u>12</u>	\$3,000.00	\$ 36,000.00
57		\$ 93,000.00
Soci	al Security (7.65%)	<u>\$ 7,115.00</u>
		\$100,115.00

Please note:

- 1) 4% retirement amount is not required to be paid because this would be a non-pensionable one-time bonus.
- 2) Total estimated "lapsed" court order personal services is \$689,000, which accounts for the two June 30th retirements.
- 3) There are currently 68 employees at the SBE. Three (3) employees are on leave of absence and not eligible for the bonus because they are not currently being paid out of our payroll and there are eight (8) bonus exempt employees (5 Directors and 3 Executive Staff).

Alternative Defined Contribution Plan

Our legislative sponsor for our alternative Defined Contribution Plan is currently researching potential issues relating to staff currently paying into Social Security and what impact that might have on implementing the Subcommittee's desired plan.

There are no additional changes from the previous memo regarding the "4% Swap". Thank you for your consideration. Please let me know if you have any questions.

STATE BOARD OF ELECTIONS INTER-OFFICE MEMORANDUM

From the desk of:

Jeremy Kirk, Director of Administrative Services/CFO

TO: Members of the Board & Steve Sandvoss

SUBJECT: FY16/FY17 Fiscal Notes

DATE: June 6, 2017

FY16 (as of 5/31/17) Invoices still outstanding and unpaid:

General Revenue Fund (001)

Town and Country	\$268,357.50
Communication Revolving Fund	\$ 14,325.91
CDW-G	\$ 94,484.62
Anchor Computer	\$ 19,923.47
Statistical Revolving Fund	\$ 19,506.25
CDS Office Technology	\$ 18,550.00
Midwest Litigation	\$ 11,343.90
Various other vendors	\$ 68,383.29
*Prompt Pay Interest	\$ 2,385.03
Total (GRF)	\$517,259.97

^{*}Amount does not include prompt pay interest on the outstanding payments. The total amount is unknown.

HAVA Fund (0206) and PPTR Fund (0802)

All FY16 payments have been processed.

FY17 (as of 5/31/17) Invoices still outstanding and unpaid:

General Revenue Fund (001)

Town & Country	\$369,540.00
CDW-G	\$113,451.92
CRF	\$ 77,766.08
SSRF	\$ 18,868.74
Giffin, Winning, Cohen & Bodewes	\$ 14,295.00
Entrust	\$ 8,302.80
Various other vendors	\$ 73,796.50
Total (GRF)	\$676,021.04

HAVA Fund (0206) and PPTR Fund (0802)

All FY17 invoices are being processed on an ongoing basis as they are received. See Financial Statements for amounts.

As of 5/31 the following vendors will no longer do business with us:

PDME (office supplies and office equipment)

Glenn Brunk (printer cartridges and office supplies)

Richard & Stehman (rubber stamps & time/date stamp repair)

Presidio (VMWare)

Veritas (Backup Software)

Novanis (MacAfee Security)

ESRI (Mapping Software)

AuditWizard (IT Asset Auditing Software)

Connection, Strictly Tech, GHA Associates, & Direct Technology Group (EDP Equipment)

The following vendors indicated that they will no longer do business with us in the near future:

Cannon (OCE copy machine as of 7/1/17)

DS Water (bottled water for Chicago-date unknown)

Pitney Bowes (Mail Machine can no longer be serviced as of 12/31/17)

STATE BOARD OF ELECTIONS FY17 MONTHLY FISCAL REPORT General Revenue Fund

AGENCY TOTALS MONTH ENDING: May 31, 2017		FY17 ORIGINAL APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	*	\$4,612,500.00	\$3,264,031.52	\$0.00	\$1,348,468.48	70.76%
STATE PAID RETIREMENT	*	\$184,800.00	\$125,570.95	\$0.00	\$59,229.05	67.95%
RETIREMENT (inc. supplemental)	*	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SOCIAL SECURITY	*	\$353,200.00	\$239,014.11	\$0.00	\$114,185.89	67.67%
IVRS LUMP SUM - OPERATIONS	*	\$836,500	\$485,233.88	\$0.00	\$351,266.12	58.01%
SUB-TOTAL (OPERATIONS)		\$5,987,000.00	\$4,113,850.46	\$0.00	\$1,873,149.54	68.71%
GENERAL REVENUE FUND (STOP GAP) - FY16		\$250,000.00	\$206,534.99	\$0.00	\$0.00	100.00%
GENERAL REVENUE FUND (STOP GAP) - FY17			\$43,465.01	\$0.00		
BUDGET STABILIZATION FUND (STOP GAP)		\$80,000.00	\$79,999.63	\$0.00	\$0.37	100.00%
SUB-TOTAL (STOP GAP BUDGET)		\$330,000.00	\$329,999.63	\$0.00	\$0.37	100.00%
PEW ERIC Mailing (FUND 647)		\$420,376.76	\$420,376.76	\$0.00	\$0.00	0.00%
HAVA MAINTENANCE OF EFFORT		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
CO CLERK & RECORDER STIPENDS (FUND 802)		\$799,500.00	\$0.00	\$0.00	\$799,500.00	0.00%
ELECTION JUDGE REIMBURSEMENT (FUND 802)		\$5,000,000.00	\$3,410,695.00	\$0.00	\$1,589,305.00	68.21%
IVRS LUMP SUM - GRANTS		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUB-TOTAL (GRANTS)		\$6,219,876.76	\$3,831,071.76	\$0.00	\$2,388,805.00	61.59%
GRAND TOTAL		\$42 F26 076 70	\$9.074.004.0F	60.00	\$4.264.054.04	ee 000/
GRAND IOTAL		\$12,536,876.76	\$8,274,921.85	\$0.00	\$4,261,954.91	66.00%

^{*-} Personal Service amounts shown as "FY17 Original Appriopriation" are FY17 Budget Submission amounts. SBE is operating under court order for FY17 Payroll expenditures

NOTE: GRF & BSF STOP-GAP APPROPRIATIONS AND EXPENDITURE AUTHORITY ENDED 12/31/16.

STATE BOARD OF ELECTIONS FY17 MONTHLY FISCAL REPORT Help Illinois Vote Fund

AGENCY TOTALS MONTH ENDING: May 31, 2017	SECTION 101 Discretionary Funds	SECTION 102 Entitlement Payments	SECTION 261 <u>EAID</u> <u>Disbursements</u>	SECTION 251 Requirements	SECTION 251 Additional Requirements	TOTAL Fund Activity
CASH BALANCE FROM FY16	\$472,725.68	\$0.00	-\$207,300.88	\$663,164.07	\$1,314,191.79	\$2,242,780.66
Program Revenues from Federal Govt Miscellaneous Revenues Interest Earned on IOC Balances Interest Penalties Received EAC-Mandated Transfers of Interest State Match Receipts	\$2,759.32		\$207,300.88	\$2,879.53 \$3,160.07	\$8,695.61	\$207,300.88 \$2,879.53 \$14,615.00 \$0.00 \$0.00
TOTAL CASH REVENUES	\$2,759.32	\$0.00	\$207,300.88	\$6,039.60	\$8,695.61	\$224,795.41

YEAR TO DATE CASH EXPENDITURES						
PERSONAL SERVICE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
STATE-PAID RETIREMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
GROUP INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$65,706.00	\$0.00	\$0.00	\$339,467.43	\$0.00	\$405,173.43
TRAVEL	\$1,198.76	\$0.00	\$0.00	\$0.00	\$0.00	\$1,198.76
PRINTING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TELECOMMUNICATIONS	\$544.18	\$0.00	\$0.00	\$0.00	\$0.00	\$544.18
OPERATION OF AUTO. EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INTEREST	\$2,972.22	\$0.00	\$0.00	\$12,888.41	\$0.00	\$15,860.63
INDIRECT COST REFUNDS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SUB-TOTAL CASH EXPENDITURES (OPERATIONS)	\$70,421.16	\$0.00	\$0.00	\$352,355.84	\$0.00	\$422,777.00
AWARDS & GRANTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL CASH EXPENDITURES	\$70,421.16	\$0.00	\$0.00	\$352,355.84	\$0.00	\$422,777.00

ONOTION DISTRICT PROJECTION PROJE	CASH BALANCE AT END	OF MONTH	\$405,063.84 \$0.0	00 \$0.00 \$310	6,847.83 \$1,322,88	7.40 \$2,044,799.07
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STATE BOARD OF ELECTIONS FY17 MONTHLY FISCAL REPORT Help Illinois Vote Fund

SECTION 101 - DISCRETIONARY FUNDS MONTH ENDING: May 31, 2017	FY17 APPROPRIATION	YEAR TO DATE EXPENDITURE	
PERSONAL SERVICE			
1129 State Paid Retirement			
1161 Retirement			
1170 Social Security			
1180 Group Insurance			
CONTRACTUAL SERVICE			
1205 Freight Express/Drayage			
1223 Repair & Maintenance Real Property	£2.850.00	#2 950 00	
1225 Repair & Maintenance, EDP Equip. 1231 Rental, Office Equipment	\$2,850.00	\$2,850.00	
1232 Rental, Motor Vehicles			
1237 Rental, Film & Audio/Visual Aids			
1239 Rental, NEC			
1242 Auditing & Management Services			
1243 Book Binding & Processing Services			
1244 Legal Fees			
1245 Professional & Technical Services, NEC			
1261 Postage 1266 Court Reporting & Filing Services			
1273 Advertising			
1274 Registration Fees & Conf. Exp. (Vendor)	\$525.00	\$525.00	
1276 Registration Fees & Conf. Exp. (Employee)	4020.00	4020.00	
1277 Association Dues	\$62,331.00	\$62,331.00	
1280 Copying, Photographic & Printing Serv.			
1284 Computer Software			
1286 Travel, Reimb. to Non-State Employees			
1289 Contractual Services, NEC			
FRAVEL 1291 In-State & 1293 In-State (to vendor)			
1292 Out-of-State	\$1,084.27	\$1,084.27	
1295 Mileage	\$1,004.27 \$114.49	\$1,064.27 \$114.49	
PRINTING	Ψ111.10	Ψ117.70	
COMMODITIES			
1304 Office/Library Supplies			
1308 Educational & Instructional Materials			
1394 Office/Library Equip., Not Exceed. \$100			
1398 Equipment, NEC			
1399 Commodities, NEC			
QUIPMENT 1510 Office Furniture & Equipment			
1515 EDP Equipment			
1561 Training Equipment			
6625 Leasehold Improvements			
FELECOMMUNICATIONS			
1721 Rental, Telephone Serv. & Equip.	\$544.18	\$544.18	
1722 Rental, Data Comm. Serv. & Equip.			
1728 Video Conferencing			
1729 Rental, Other Comm. Serv. & Equip.			
1730 Parts & Supplies for Telephone			
1740 Answering & Pag. Comm. Serv. Equip. 1750 Telephone, Data, Radio & Other Equip.			
1799 Telecommunication Services, NEC			
PERATION OF AUTO EQUIPMENT			
1893 Repair & Maint., Automotive Equipment			
1894 Parts & Fittings, Automotive Equipment			
1896 Gasoline, Oil & Antifreeze			
1898 Automotive Services, NEC			
1899 Automotive Expenses, NEC			
PROMPT PAY	60.070.00	60.070.00	
1991 Interest	\$2,972.22	\$2,972.22	
NDIRECT COST REFUNDS 1993 Indirect Cost Allocation Refund			
RANTS			
4453 Reimbursement to Governmental Units			
4458 Services, NEC			
4470 Grants to Local Governments (PPA)			
4470 Grants to Local Governments (EAI)			
4470 Grants to Local Governments (AAG)			
4470 Grants to Local Governments			
4479 Payments to Other State Agencies	W1.64 W	\(\tau \)	
ECTION 101 GRAND TOTAL	FY17 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
TRECHAL CERVICE	*	***	
PERSONAL SERVICE	\$0.00 \$0.00	\$0.00	
TATE PAID RETIREMENT	\$0.00 \$0.00	\$0.00 \$0.00	
RETIREMENT SOCIAL SECURITY	\$0.00 \$0.00	\$0.00 \$0.00	
ROUP INSURANCE	\$0.00 \$0.00	\$0.00	
ONTRACTUAL SERVICE	\$65,706.00	\$65,706.00	
RAVEL	\$1,198.76	\$1,198.76	
RINTING	\$0.00	\$0.00	
OMMODITIES	\$0.00	\$0.00	
QUIPMENT	\$0.00	\$0.00	
ELECOMMUNICATIONS	\$544.18	\$544.18	
PERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
RIOMPT PAY INTEREST	\$2,972.22	\$2,972.22	
NDIRECT COST REFUNDS	\$0.00	\$0.00 \$0.00	
GRANTS	\$0.00		

STATE BOARD OF ELECTIONS FY17 MONTHLY FISCAL REPORT

, 14	FY17 MONTHLY FIS Help Illinois Vo		
SECTION 251 - REQUIREMENTS MONTH ENDING: May 31, 2017	FY17 <u>APPROPRIATION</u>	YEAR TO DATE EXPENDITURE	
PERSONAL SERVICE			
1129 State Paid Retirement 1161 Retirement			
1170 Social Security			
1180 Group Insurance			
CONTRACTUAL SERVICE			
1205 Freight Express/Drayage 1223 Repair & Maintenance Real Property			
1225 Repair & Maintenance Real Property 1225 Repair & Maintenance, EDP Equip.	\$9,698.25	\$9,698,25	
1231 Rental, Office Equipment	40,000.20	40,000.20	
1232 Rental, Motor Vehicles			
1237 Rental, Film & Audio/Visual Aids			
1239 Rental, NEC 1242 Auditing & Management Services	\$317,761.50	\$317,761.50	
1243 Book Binding & Processing Services	\$517,751.55	Ψοτι,τοτ.σο	
1244 Legal Fees			
1245 Professional & Technical Services, NEC	\$7,759.08	\$7,759.08	
1261 Postage 1266 Court Reporting & Filing Services			
1273 Advertising			
1274 Registration Fees & Conf. Exp. (Vendor)			
1276 Registration Fees & Conf. Exp. (Employee)			
1280 Copying, Photographic & Printing Serv. 1284 Computer Software	\$4,248.60	\$4,248.60	
1289 Contractual Services, NEC	ψ 4 ,248.00	Ψ4,240.00	
TRAVEL			
1291 In-State			
1292 Out-of-State PRINTING			
COMMODITIES			
1304 Office/Library Supplies			
1308 Educational & Instructional Materials			
1394 Office/Library Equip., Not Exceed. \$100			
1398 Equipment, NEC 1399 Commodities, NEC			
EQUIPMENT			
1510 Office Furniture & Equipment			
1515 EDP Equipment			
1561 Training Equipment 6625 Leasehold Improvements			
TELECOMMUNICATIONS			
1721 Rental, Telephone Serv. & Equip.			
1722 Rental, Data Comm. Serv. & Equip.			
1728 Video Conferencing 1729 Rental, Other Comm. Serv. & Equip.			
1730 Parts & Supplies for Telephone			
1740 Answering & Pag. Comm. Serv. Equip.			
1750 Telephone, Data, Radio & Other Equip.			
1799 Telecommunication Services, NEC OPERATION OF AUTO EQUIPMENT			
1893 Repair & Maint., Automotive Equipment			
1894 Parts & Fittings, Automotive Equipment			
1896 Gasoline, Oil & Antifreeze			
1899 Automotive Expenses, NEC PROMPT PAY INTEREST			
1991 Interest	\$12,888.41	\$12,888.41	
INDIRECT COST REFUNDS	¥, • • • • • • • • • • • • • • • • •	4.2,000	
1993 Indirect Cost Allocation Refund			
GRANTS 4453 Reimbursement to Govt Units (AVE)			
4453 Reimbursement to Govt Units (AVE)			
4453 Reimbursement to Govt Units (ALA)			
4453 Reimbursement to Govt Units (EDG)			
4470 Grants to Local Governments (VRS)			
4479 Payments to Other State Agencies	FY17	YEAR TO DATE	ові
SECTION 251 (OLD REQ) GRAND TOTAL	APPROPRIATION	EXPENDITURE	02.
PERSONAL SERVICE	\$0.00	\$0.00	
STATE PAID RETIREMENT	\$0.00	\$0.00	
RETIREMENT SOCIAL SECURITY	\$0.00 \$0.00	\$0.00 \$0.00	
GROUP INSURANCE	\$0.00	\$0.00	
CONTRACTUAL SERVICE	\$339,467.43 \$0.00	\$339,467.43	

4470 Grants to Local Governments (VRS)			
4479 Payments to Other State Agencies			
,	FY17	YEAR TO DATE	OBLIGATED
SECTION 251 (OLD REQ) GRAND TOTAL	APPROPRIATION	EXPENDITURE	MONEY
PERSONAL SERVICE	\$0.00	\$0.00	
STATE PAID RETIREMENT	\$0.00	\$0.00	
RETIREMENT	\$0.00	\$0.00	
SOCIAL SECURITY	\$0.00	\$0.00	
GROUP INSURANCE	\$0.00	\$0.00	
CONTRACTUAL SERVICE	\$339,467.43	\$339,467.43	
TRAVEL	\$0.00	\$0.00	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$0.00	\$0.00	
TELECOMMUNICATIONS	\$0.00	\$0.00	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
INTEREST	\$12,888.41	\$12,888.41	
INDIRECT COST REFUNDS	\$0.00	\$0.00	
GRANTS	\$0.00	\$0.00	
TOTAL	\$352,355.84	\$352,355.84	\$0.00

Start Date	End Date	Division	Activity
5/15/2017		EXEC DIR	BOARD MEETING. 10 ILCS 5/1A7
5 /15/2017		VRS	First day for election authority to submit computerized voter registration file for the May 15, 2017 submission. 10 ILCS 5/4-8,5-7,6-36
5 /16/2017		CAMP DISC	Begin preparation of packet materials for 2017 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Packets to be mailed or e-mailed June 15, 2017. 10 ILCS 5/9-15.
5/16/2017		VRS	Complete analysis of Referenda Profile for the Consolidated Election. 10 ILCS 5/1A-8 (1, 2, 12)
5 /17/2017		VRS	Send notice to election authorities who failed to submit a computerized voter registration file, for the Consolidated General 2017 submission. Rules and Regulations
5 /18/2017		VRS	Send to each election authority a current computerized voter registration error report, from the Consolidated General 2017 submission
5 /25/2017		VRS	Last day for election authorities to submit request for extension to file computerized voter registration information for the May 15, 2017 submission. Rules and Regulations
5 /25/2017 161		VRS	Last day for election authority to submit computerized voter registration file for the May 15, 2017 submission. 10 ILCS 5/4-8,5-7,6-36
5 /26/2017		LEG	(date subject to change) Final day on which all HOUSE bills may be called for a final SENATE vote on 3rd reading. (Senate Rule) Final day on which all SENATE bills may be called for a final HOUSE vote on 3rd reading. (House Rule)
5/31/2017		LEG	General Assembly Adjournment (House/Senate Rule)
6/1/2017		ELEC OP	Begin review and update GUIDE FOR ELECTION AUTHORITIES publication for 2018. Target completion date: 9/17 10 ILCS 5/1A-8 (1,2,3,4,11)
6 /1 /2017		ELEC OP	Begin review and update of MILITARY/OVERSEAS publication 10 ILCS 5/1A-8 (1,2,3,7,11)
6/1/2017		ELEC OP	Begin review and update of SBE GUIDE FOR POLLWATCHERS 10 ILCS 5/1A-8 (1,2,4,11)
6 /1 /2017		ELEC OP	Begin review and update of all agency BROCHURES 10 ILCS 5/1A-8 (1,2,4,11)
6 /1 /2017		ELEC OP	Begin review and update of DEPUTY REGISTRAR GUIDELINES publication 10 ILCS 5/1A-8 (1,2,12)
6/12/2017		LEG	Begin work on post session BILL RECOMIMENDATIONS to the Board and Governor's office. 10 ILCS 5/1A-8(8)

Start Date	End Date	Division	Activity
6 /15/2017		CAMP DISC	The last day that the State Board of Elections shall notify political committees that have filed a Statement of Organization of their obligation to file the 2017 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. 10 ILCS 5/9-10, 9-15(9).
6/20/2017		EXEC DIR	BOARD MEETING. 10 ILCS 5/1A7
6/26/2017		VRS	Send to each election authority a current computerized voter registration error report, from the May 15, 2017 submission
6/26/2017		VRS	Send notice to election authorities who failed to submit a computerized voter registration file, for the May 15, 2017 submission. Rules and Regulations
7 /1 /2017		ELEC OP	Submit RFP and specifications for the 2017 ELECTION CODES at the beginning of the new fiscal year to Administrative Services. Administrative Services will handle the bidding process for the ELECTION CODES for the 2017 legislative session. Estimated date of printing April/May 2018 10 ILCS 5/1A-8 (1-13)
7 /1 /2017		ELEC OP	Begin plans for preparing the TWO-YEAR PLAN for 2018/2019. Target completion date: 8/31/2017
7 /3 /2017		CAMP DISC	First day that any political committee shall file its 2017 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.
201/3 /2012 192		ELEC OP	Begin compilation of petition filing packets for 2018 General Primary Election. 10 ILCS 5/1A-8(4)
7/3/2017		EXEC DIR	STATUTORY BOARD MEETING. Swearing-in ceremony, election of chairman and vice chairman, monthly meeting. 10 ILCS 5/1A-8 (6)
7 /10/2017		VRS	The Board will refer to the Attorney General of Illinois for compliance enforcement each jurisdiction whose computerized voter registration submission has not been received for the May 15, 2017 submission
7 /15/2017		ELEC OP	Target date for completion of CANDIDATES GUIDE for 2018. (Project started 1/15/2017) 10 ILCS 5/1A-8 (1,2,4,7,11)
7 /17/2017		CAMP DISC	Last day that a political committee shall file its 2017 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.
7 /31/2017		CAMP DISC	Date upon which the State Board of Elections shall notify politcal committees that have failed to tile the 2017 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES by the deadline that an assesment will be levied against the committee for failure to file the report in a timely fashion. Rules and Regulations 125.425

Start Date	End Date	Division	Activity
7/31/2017		ELEC OP	Submit draft for 2018 OPTICAL SCAN MANUAL OF INSTRUCTIONS FOR ELECTION JUDGES (Project started 1/1/2017) Target completion date: 10/1/2017
8/1/2017		CAMP DISC	Begin planning for the printing of campaign finance notices for the November/December petition filing for state and local candidates. 10 ILCS 5/9-16.
8 /7 /2017		LEG	Update Legislation by topic and year binder.
8/11/2017		CAMP DISC	The date that a second letter goes out to all committees that have failed to the file the report advising them that an assessment for late filing is continuing and that a complaint will be filed if the committee fails to file the 2017 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Rules and Regulations 125.425.
8/14/2017		LEG	Begin updating the military & overseas voter guidelines booklet.
8 /15/2017		ELEC OP	Begin review and update of the CANDIDATES GUIDE for 2019. Submit to legal: 12/1/17 Target completion date: 7/15/18 10 ILCS 5/1A-8 (1,2,3,7,11)
8 / 16/2017		CAMP DISC	Begin preparation of packet materials for 2017 SEPTEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Packets to be mailed or e-mailed September 15,2017. 10 ILCS 5/9-15.
8/22/2017		EXEC DIR	BOARD MEETING. 10 ILCS 5/1A7
8/31/2017		ELEC OP	Complete update of the DEPUTY REGISTRAR GUIDELINES publication (project started 6/1/2017) 10 ILCS 5/1A-8 (1,2,12)
8/31/2017		ELEC OP	Complete updating TWO-YEAR PLAN for 2018/2019. (project began 6/1/2017)
8/31/2017		ELEC OP	Complete updating all agency BROCHURES (project began 6/1/2017) 10 ILCS 5/1A-8 (1,2,4,11)
8/31/2017		ELEC OP	Complete updating of the GUIDE FOR POLLWATCHERS (project began 6/1/2017) 10 ILCS 5/1A-8 (1,2,4,11)
8/31/2017		ELEC OP	Complete updating of the MILITARY/OVERSEAS publication (project begain 6/1/2017) 10 ILCS 5/1A-8 (1,2,3,7,11)
9 /15/2017		CAMP DISC	The last day that the State Board of Elections shall notify political committees that have filed a Statement of Organization of their obligation to file the 2017 SEPTEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. 10 ILCS 5/9-10, 9-15(9).
9 /15/2017		ELEC OP	Complete update for the GUIDE FOR ELECTION AUTHORITIES publication for 2018. (project began 6/1/2016) 10 ILCS 5/1A-8 (1,2,3,4,11)

Follow up.
 Comments from the general public.
 Next Board Meeting scheduled for Monday, July 3, 2017 in Springfield.

Executive Session.

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